



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District Governing Board of Directors Meeting August 21, 2012

I. **Call to Order** – The meeting was called to order at 5:00 pm by Chairman Fino.
There were no conflicts of interest to declare.

II. **Roll Call** – Board Members present were:

Robert Fino
Candace Roll
Tim Heine

Absent:
Rebel Jones
Bill McCarter

III. Pledge of Allegiance – Fire Chief Paul Petersen led the attendees in the Pledge of Allegiance.

IV. **Call to the Public:**

Cletus Frei spoke regarding his concerns regarding the annexation proposal and the Fire Academy.

Ellen Clugston expressed her concerns regarding the financial aspects of a Fire Academy.

V. **Consent Agenda** – Candace Roll moved to approve the Minutes of the July 17, 2012 Regular Board Meeting and the July 25, 2012 Special Board Meeting. Tim Heine indicated that he would second the Motion for the July 17, 2012 Meeting but would have to abstain from voting on the July 25, 2012 Special Meeting as he was not present. Discussion followed. Vote for approval of the July 17, 2012 Meeting: Ms. Roll, Mr. Heine and Mr. Fino all in favor. Motion carried.

The July 25, 2012 Minutes will be tabled for the September 18, 2012 Regular Meeting of the Board of Directors.

VI. Reports

A. Fire Chief's Report was presented by Chief Paul Petersen. Discussion followed.

B. Financial Reports were presented by Jill Schultz. Discussion followed.

VII. Old Business

None

VIII. New Business

A. **Annexation.** Chief Petersen requested the Board to discuss and vote on the proposed Annexation of portions of Sunizona and the Cochise Stronghold for inclusion into the Sunsites-Pearce Fire District. Chief Petersen also explained that Annexation is a very involved process and would like to investigate the possibilities. After discussion, Mr. Heine made a Motion to investigate all the details involved with an annexation. Ms. Roll seconded the Motion. Vote: All in favor. Motion carried.

B. **Fire Academy.** Chief Petersen requested that the Board discuss and vote on the District beginning and running a Fire Fighter Training Academy. After an extensive discussion, Mr. Heine made a Motion to table the Fire Academy discussion until the September 18, 2012 Board Meeting and requested Chief Petersen to analyze the associated costs and provide the Board and the Public with the information to the September 18, 2012 Board Meeting. Ms. Roll seconded the Motion. After further discussion, a vote was had to table the Agenda item: All in favor, Motion carried.

C. **Agenda and Minute Posting.** Chief Petersen requested that the Board discuss and vote on adding the Produce Wagon located at 1036 E. Eastland Rd., Cochise, AZ 85606, as a site to post the Agenda's and Minutes due to the Richland Country Store being closed. A discussion was had; Chairman Fino made a Motion to approve the postings at the Produce Wagon. Ms. Roll seconded the Motion. No further discussion. Vote: all in favor, Motion carried.

IX. **Adjourn** – There being no further business, the meeting was adjourned at 5:35 pm.

Respectfully submitted,

Jill Schultz