



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 July 17, 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
 - Bill McCarter
 - Tim Heine
 - Rebel Jones

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

IV. **Call to the Public:**

Cheryl Pastika spoke regarding her concerns over the payroll taxes outstanding with the Internal Revenue Service.

Cletus Frei spoke regarding his concerns as to the financials.

Jessica Jones spoke as to the surplus equipment sale.

- V. **Consent Agenda** – Chairman Fino moved to approve the Minutes of the June 19th, 2012 Meeting. Ms. Roll seconded the Motion. Discussion followed. Mr. Heine abstained from voting as he was not present for the meeting. Mr. Jones abstained from voting due to his disapproval as to how the Minutes are written. Vote: Chairman Fino, Ms. Roll and Mr. McCarter voted in favor of the Motion. Motion carried.

Chairman Fino moved to approve the Minutes of the July 6th, 2012 Meeting. Mr. Heine seconded the Motion. Discussion followed. Mr. McCarter abstained from voting as he was not present for the meeting. Mr. Jones abstained from voting due to his disapproval as to how the Minutes are written. Chairman Fino, Mr. Heine and Ms. Roll voted in favor of the Motion. Motion carried.

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

A. **Surplus Equipment.** Discussion was held on the listing of Medic 304 on public auction to see if a bid could be received that met with the reserve price. It was approved in the June 19, 2012 Board Meeting that Medic 304 would continue to be listed on public auction

B. **Personnel Policies.** The Board voted on the finalized personnel policies that were discussed and approved in the June 19th Board Meeting. Mr. McCarter made the motion to approve the Personnel Policies. Ms. Roll seconded the Motion. Mr. Heine abstained from the vote due to his absence from the June 19th Meeting. Mr. McCarter, Ms. Roll, Mr. Fino and Mr. Jones voted in favor of the Motion. Motion carried.

VIII. New Business

A. **State Wildland Fire Contract.** Chief Petersen explained to the Board the changes that were made by the State for the current State Wildland Fire Contract. Mr. Jones brought up his concerns as to the Chief's credentials and the Fire Contract. A Discussion followed. No action was taken.

B. **Frequency Sharing with Chiricahua Trails Volunteer Fire Department.** Chief Petersen requested that the Board approve the proposed Frequency Sharing with the Chiricahua Trails Volunteer Fire Department. Discussion followed. A Motion was made by Chairman Fino to allow the frequency sharing. Mr. Heine seconded the Motion. Mr. Jones abstained from voting as he wanted to research the legalities with the FCC. Chairman Fino, Mr. Heine, Ms. Roll and Mr. McCarter all voted in favor of the Motion. Motion carried.

IX. **Adjourn** – There being no further business, the meeting was adjourned at 5:45 pm.

Respectfully submitted,

Jill Schultz