

SUNSIDES-PEARCE FIRE DISTRICT

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

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Sunsides-Pearce Fire District
Governing Board of Directors
Special Meeting
July 6, 2012

I. Call to Order – The meeting was called to order at 5:03 PM by Chairman Robert Fino.

II. Roll Call – Board Members present were:

Chairman Robert Fino
Member Candace Roll
Member Rebel Jones
Member Tim Heine

There were no conflicts of interest to declare.

III. New Business

Discuss and vote on the Resolution for Call of Election for the November 6, 2012 election as required.

A discussion was held and a Motion was made by Chairman Fino and Seconded by Candace Roll. Vote: All in favor. No further discussion was held and the Motion was carried.

V. There being no further business, the meeting was adjourned at 5:08 pm.

Respectfully submitted,

Jill Schultz