



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 June 19, 2012

I. Call to Order – The meeting was called to order at 5:03 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

Rebel Jones arrived at 5:06 p.m. after Roll Call.

III. Call to the Public – Jessica Jones provided a letter to the Board and discussed the sale of the surplus equipment. In addition, she expressed her opinion regarding the Minutes.

Cletus Frei spoke regarding the Chief's Contract.

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

V. Consent Agenda – Mr. Fino moved to approve the Minutes of the May 15th, 2012 Meeting. Ms. Roll seconded the Motion. Discussion followed. Vote: Mr. Fino, Ms. Roll and Mr. McCarter voted in favor of the Motion. Mr. Jones indicated he would not be voting. Motion carried.

Mr. Fino moved to approve the Minutes of the May 18th and May 21st Meetings. Ms. Roll seconded the Motion. Discussion followed. Mr. Fino and Ms. Roll voted in favor of the Motion, Mr. Jones against. Mr. McCarter abstained from voting as he had not attended the meetings. 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. Discussion was held on the status of the Surplus Equipment advertising and sale. Chief Petersen indicated that a bid had been received for the 2000 Chevrolet 3500 Brush Truck, Engine 308, in the amount of \$4,650. In addition, the Ford Focus had received a bid in the amount of \$1,725. Medic 304 did not receive a bid to meet the reserve price of \$10,000.

Action Item: Continue to list Medic 304 on public auction to see if a bid can be received that will meet the reserve price.

B. The Board reviewed the finalized personnel policies. Discussion followed.

Action item: Vote on the finalized personnel policies at the July 17th Board Meeting.

VIII. New Business

A. Review of the State Wildland Fire Contract.

B. Chief to provide his credentials and qualifications along with the Chief's Report for the July 17th Board Meeting.

IX. Call to the Public – Cletus Frei and James Stultz
See attached sign in sheet

IX. Adjourn – There being no further business, the meeting was adjourned at 6:02 pm.

Respectfully submitted,

Jill Schultz