



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 May 15, 2012

- I. Call to Order – The meeting was called to order at 5:02 pm by Chairman Fino. There were no conflicts of interest to declare.
- II. Roll Call – Board Members present were:
 - Robert Fino
 - Tim Heine
 - Candace Roll
 - Bill McCarter
- III. Pledge of Allegiance – Interim Fire Chief Paul Petersen led the attendees in the Pledge of Allegiance.
- IV. Consent Agenda – Ms. Roll moved to approve the minutes of the March 9th, April 17th, April 26th and May 3rd meetings. Mr. Heine seconded. Discussion followed. Vote: Three in favor, Mr. McCarter abstained as he had not attended some of the meetings. Motion carried.
- V. Reports
 - A. Fire Chief's Report was presented by Interim Chief Paul Petersen. Discussion followed.
 - B. Financial Reports were presented by Sherry Evertson. Discussion followed.
- VI. Old Business
 - A. Discussion was held on modifications to the employment contract for the Chief position. Mr. Fino moved to table a vote until the contract was re-written to reflect discussed changes and the modified contract was reviewed by our attorney. Ms. Roll seconded. Vote: all in favor. Motion carried.
Action Item: Mr. Fino will type the modifications and send to the attorney.
 - C. Discussion was held on selling Engine 308, Medic 304 and the Ford Focus. Mr. Heine moved to list all as surplus and advertise them for sale under sealed bids. Then the board would evaluate the bids and determine if it is worth selling them or possibly selling at reduced rate to neighboring departments to help them out. Ms. Roll seconded. Vote: four in favor (Fino, Heine, McCarter & Roll). Motion carried. Mr. Jones arrived at the end of this discussion and abstained from the vote.
Action Item: Advertise the vehicles for sale under sealed bid process

Rebel Jones arrived at the meeting at 6:02 p.m.

VII. New Business

A. Discussion was held on proposed revisions to selected personnel policies. Mr. Heine Moved to type up the changes that were discussed and present to the Board next meeting for a vote. Mr. Fino seconded. Vote: all in favor. Motion carried.
Action Item: Staff will type up the changes

6:35 pm Mr. Heine left the meeting.

B. Mr. Fino shared with the Board that our attorney has advised that no Board Member or Staff should discuss any business matter with any employee or ex-employee that has retained legal counsel.

VIII. Call to the Public – Nobody wished to speak
See attached sign in sheet

IX. Adjourn – There being no further business, the meeting was adjourned at 6:38 pm.

Respectfully submitted,

Sherry Evertson