

# 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  
May 21, 2012

I. Call to Order – The meeting was called to order at 5:00 PM by Chairman Robert Fino.

II. Roll Call – Board Members present were:

Chairman Robert Fino  
Member Candace Roll  
Member Tim Heine

There were no conflicts of interest to declare.

III. Call to Public – Mr. Cletus John Fry expressed his opinion regarding the Chief's Modified Contract and Engine 308. Ms. Nancy Ford expressed her opinion as to the Chief's Contract

IV. Old Business

A. Discussion was held regarding the Chief's Modified Contract. Mr. Heine made a Motion to approve the Contract. Ms Roll Seconded. Discussion was held. Vote: unanimous. Motion carried.

B. Discussion was held regarding the legal advice that we are unable to accept sealed bids for the sale of the surplus equipment due to the fact that public bids were already placed.

C. Discussion was held regarding the sale of the surplus equipment. Mr. Heine amended the May 15, 2012 Motion to state that the Chief will discuss with the attorney to evaluate the legalities and to advertise the surplus equipment for sale to get the best price for Engine 308, M-304 and the Ford Focus. Ms. Roll seconded the Motion. Vote: unanimous. Motion carried.

Action Item: Chief will consult with the attorney regarding how to advertise the surplus equipment.

V. There being no further business, the meeting was adjourned at 5:12 pm.

Respectfully submitted,  
Jill Schultz