

SUNSIDES-PEARCE FIRE DISTRICT

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

Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625

PHONE: (520) 826-3645 FAX: (520) 826-3586



Sunsides-Pearce Fire District
Governing Board of Directors
Special Meeting
May 3, 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 Tim Heine

Member Bill McCarter was present via phone

There were no conflicts of interest to declare.

II. Old Business

Discussion was held regarding the major repairs that need done to Tender 304. Mr. Heine moved to release \$5,000 from the capital reserve account to pay for the repairs and to return whatever amount not needed for the repair to the Capital reserve fund. Mr. Fino seconded. Vote: all in favor. Motion carried.

III. There being no further business, the meeting was adjourned at 5:07 pm.

Respectfully submitted,

Sherry Evertson

