

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 November 27, 2012

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

There were no conflicts of interest to declare.

II. Roll Call – Board Members present were:

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

Member Bill McCarter arrived at 5:02 p.m.

III. New Business – **Review of Election Results.** Chairman Fino presented to the Board the Certification of Canvass of the Sunsites-Pearce Fire District Governing Board Election of November 6, 2012 and read the results contained in the Certification. A discussion was had following the results.

IV. There being no further business, the meeting was adjourned at 5:04 pm.

Respectfully submitted,
Jill Schultz