



# 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 November 20, 2012

- I. **Call to Order** – The meeting was called to order at 5:00 pm by Chairman Fino. There were no conflicts of interest to declare.
- II. **Roll Call** – Board Members present were:
  - Robert Fino
  - Candace Roll
  - Rebel Jones
  - Tim HeineAbsent: Bill McCarter
- III. **Conflicts of Interest:** None
- IV. **Pledge of Allegiance** – Fire Chief Paul Petersen led the attendees in the Pledge of Allegiance.
- V. **Consent Agenda and Approval of Minutes** - A discussion was had regarding the approval of the Minutes for the October 16 and January 17, 2012 Regular Meetings.

Mr. Heine stated that he would abstain from voting on the October 16, 2012 Meeting due to his absence. Ms. Roll made a Motion to approve the October 16, 2012 Minutes. Mr. Fino seconded the Motion. No discussion was had. Vote for Approval: Ms. Roll and Mr. Fino. Opposed: Mr. Jones. Abstained: Mr. Heine. The Motion did not pass.

As to the January 17, 2012 Minutes, Ms. Roll made a Motion to approve the Minutes. Mr. Heine seconded the Motion. No further discussion. Vote for Approval: Ms. Roll, Mr. Heine and Mr. Fino. Opposed: Mr. Jones. Motion carried.
- VI. **Call to the Public:**

Al Levine expressed his concerns regarding the newly elected board members and the changes that may occur causing a hardship and a safety issue to the Community.

Cletus Frei spoke regarding the copy costs associated with a board member obtaining district information.

Margaret Rydzak spoke regarding the rumors generated within the Community regarding the newly elected board members.

Charlie Gardner spoke regarding the EMS costs.

## **VII. Reports**

A. Fire Chief's Report was presented by Chief Paul Petersen. Discussion followed.

B. Financial Reports were presented by Jill Schultz. Discussion followed.

## **IX. Old Business - None**

## **X. New Business.**

Mr. Heine made a Motion that Agenda Items A, B, C, D and G be tabled until the next regular board meeting due to the newly elected board members taking office on December 1, 2012. Ms. Roll seconded the Motion. Vote: All Board Members voted in favor of tabling Agenda Items A, B, C, D and G to December.

**A. Board member Protocol for Requesting District Documents.** Tabled

**B. Board member Protocol for Requesting Items to be Included on the Agenda.** Tabled.

**C. Telephone Conference Call System.** Tabled

**D. Posting of Audio Minutes on the Website.** Tabled

**E. Discuss and Vote on the Repairs for Engine 305.** Chief Petersen discussed the repairs needed on Engine 305 and the costs associated therewith. Chief Petersen had obtained estimates from three repair facilities. The most reasonable estimate was received from Western States in the amount of \$4,577.78. In addition Western States will repair the vehicle on site.

A discussion was had. Mr. Heine made a Motion to have Western States come to the Station and repair 305, however should the costs exceed the estimate the Board will reconvene to review the additional charges. Ms. Roll seconded the Motion. Discussion followed. Vote: Mr. Heine, Ms. Roll and Mr. Fino approved the Motion. Mr. Jones opposed. Motion carried.

**F. Address and Answer Questions posed to the Board in Prior Meetings.**

**(i) Agenda Website Posting.** A discussion was had regarding the ARS requirements for posting the District's Agenda on the Website. The Board reviewed the ARS and

advised the Public that the District was within the requirements of the Attorney General's and Ombudsman's Office.

**G. Call to the Public Review.** Tabled.

XI. **Adjourn** – There being no further business, the meeting was adjourned at 6:15 pm.

Respectfully submitted,

Jill Schultz