

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 October 1, 2012

I. Call to Order – The meeting was called to order at 6:30 PM by Chairman Robert Fino.

II. Roll Call – Board Members present were:

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

There were no conflicts of interest to declare.

III. New Business - Telephone conference call with Neil Grey, Senior Consultant with the Phoenix Financial Group. Discuss and Vote to obtain a contract with Phoenix Financial Group regarding the IRS matters.

After a review of the documents from Phoenix Financial Group, a discussion was had regarding the IRS matters from 2010 and 2011. A telephone conference call was made to Neil Grey, Senior Consultant of Phoenix Financial Group who explained what Phoenix Financial Group could do to assist with the IRS penalties and interest. Mr. Grey also answered the Board Member's questions they had as well as the costs associated with resolving the matters. Mr. Grey indicated that the fee would be \$1,950 and could be paid in three installments.

After the conference call, further discussion was held. Chairman Fino made a motion to retain the services of Phoenix Financial Group and to cover the costs associated therewith by making three separate payments; the first to be made on October 2 and the two remaining payments to be made within 60 days. Mr. McCarter seconded the Motion. A Vote was had: Mr. Fino, Ms. Roll, Mr. McCarter and Mr. Heine voted in favor of the Motion. Mr. Jones abstained from voting. Motion Carried.

IV. There being no further business, the meeting was adjourned at 7:38 pm.

Respectfully submitted,
Jill Schultz