

# NOTICE OF BOARD MEETING

**SUNsites-PEARCE FIRE DISTRICT  
GOVERNING BOARD OF DIRECTORS**

**February 5 , 2013 AT 6:00 P.M.**

**RICHLAND FIRE STATION**

**1744 HAVASU ROAD**

Pursuant to A.R.S. 38-431.02 Notice is hereby given to the members of the Sunsites - Pearce Fire District Governing Board and the general public that the Sunsites - Pearce Fire District Board will hold a meeting open to the public on February 5, 2013 at 6:00 P.M. 1744 Havasu Road, Richland, Arizona 85625. The Board may vote to go into executive session on any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. A copy of the agenda provided to the S.P.F.D. BOARD MEMBERS is available at the meeting or for pickup at S.P.F.D., 104 Tracy Road, Pearce, AZ. 85625 between the hours of 8 A.M. And 5 P.M. Monday through Friday.

## ACRONYMS

A.R.S. ....Arizona Revised Statutes

H.I.P.A.A.....**Health Insurance Portability and Accountability Act**

S.P.F.D.....Sunsites – Pearce Fire District

## **AGENDA**

### **CALL TO ORDER: CHAIRMAN LANCE**

Declaration of Conflict of Interest – If you have a conflict of interest, you will need to declare that conflict prior to any discussion of the agenda item and recuse yourself from the vote on the issue.

### **ROLL CALL: Chairman Lance**

**Treasure Frei**

**Clerk Jones**

**Member Mr. Fino**

**Member Ms Roll**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO THE PUBLIC:** Consideration and discussion of comments and complaints from the public.

Those wishing to address the Sunsites – Pearce Fire District Board need not request permission in advance.

The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public.

(ARS 38-431.01(H) However, individual Board Members may be permitted to respond to criticism directed to them.

(Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda. The

Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to

restrictions of th Open Meeting Law. Therefore, the Fire Board will allow a call to the public, limited to 3 minutes per

person. The maximum allotted time for this agenda item is 15 minutes. Those wishing to address the Board need not

request permission in advance but must identify themselves by name for the record. The maximum allotted

time for this agenda item is 15 minutes.

# SUNSIDES-PEARCE FIRE DISTRICT

## BY-LAWS Of the Sunsites Pearce Fire District

Article III, Section 2. Rule 2 Conduct of meetings:

### **F. LIMITATION OF COMMENTS**

No member of the board or public shall be allowed to **speak more than once** upon any one subject until all board members have had an opportunity to speak. **No member of the board or of the public shall be allowed to speak for a period longer than three minutes without the leave of the presiding officer.** Citizen groups shall identify themselves and shall be represented in presentation to the board by one of the members of the group and cumulative or redundant speeches to the board on the same issue shall be terminated at the discretion of the presiding officer.

Fire Chief Report: Detailed Financial Report to the Board.

"Treasurer Frei: JAN. 10, 2013 requested Monthly "routine" budget for the board to review based on accounts receivable and unencumbered funds."

Treasurer Report: H.I.P.A.A. Certification

Clerk Report:

Old Business: Treasurer Frei report on Item 2, Jan. 3 2013 Forensic Audit.

1. Mr. Fino wanted to know the reasons why the board was turned down by the county attorney.  
See attached email from county attorney.
2. Mr. Fino and Mrs. Roll both wanted to know exactly which signatures were on the bank cards "kept at the station", along with the 17 page document and the correspondence e-mails with the bank.  
The 16 page document was emailed to Mr. Fino and Ms. Roll.

New Business:

1. Consider placing a "permanent" agenda item: discuss upcoming items to be placed on a future agenda. This would allow each board member to state what they would like to discuss at the next meeting. That member would then be responsible for providing the agenda item, attachments and any possible action to be taken. Also including who requested each agenda item. The agenda item would be emailed to the Chairman and placed on the agenda.
2. Review, discuss and possibly vote: P.A. System for Board meetings: Amazon MUSYSIC 1200W Professional Portable 12" Speaker PA System Dual Mic Wireless Rechargeable Battery \$198.99
3. Review, discuss and possibly vote: Review, or Terminate with or without cause Chief Petersen's Contract.
4. Review, discuss and possibly vote: Chief Petersen's 6 month review

**CALL TO THE PUBLIC:** Consideration and discussion of comments and complaints from the public.

Those wishing to address the Sunsites – Pearce Fire District Board need not request permission in advance. Requests should be made as early as possible to arrange the accommodation. Persons with a disability may request accommodation by contacting / calling the Sunsites-Pearce Fire Station at (520) 826-3645.

Adjourn

Time: \_\_\_\_\_