

NOTICE OF BOARD MEETING

March 19, 2013

10:30 a.m.

SUNSIDES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507

PEARCE, AZ. 85625

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

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 March 19, 2013 at 10:30 a.m. at 105 N. Tracy Road, Pearce, 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 SPFD Board members is available for pickup at SPFD, 105 Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday.

AGENDA

1. Call to Order- Tom Schelling

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 excuse yourself from the vote on the issue.

2. The Pledge of Allegiance

3. Call to 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 the Open Meeting Law.

In addition, pursuant to the Bylaws of the Sunsites Pearce Fire District Article III, Section 2, Rule 2, F, Conduct of Meetings regarding the Limitation of Debate, 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 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.

4. **Consent Agenda** – Documentation concerning the matters on the consent agenda may be reviewed at the Fire Station.
 - A. **Retention of Anne Carl as Attorney for the Fire District.**
 - B. **Cancellation of all Appointments to Committees by Old Governing Board.**
 - C. **Financial Report.**
 - D. **Approval of Warrants.**
 - E. **Approval of Minutes from the March 4th 2013 Special Meeting.**

5. **New Business:**
 - A. **Discussion with Interim Fire Chief Steinberg on Concerns with Dealing with the Current 2012-2013 Fiscal Year Budget.**
 - (i) **Overtime/PTO.** Discuss covering the 3rd person/New Contract with Interim Chief to address same.
 - (ii) **Additional Volunteers**
 - (iii) **Certifications:** Red Cards for Firefighters and EMS Staff
 - (iv) **Inventory** including the Fire Gear and Medical Supplies.
 - B. **Discussion on Fiscal Year 2013-2014 Budget**
 - (i) **Increase of Revenues; Fees**
 - (ii) **Ambulance Collections**
 - (iii) **Costs incurred by users of Arts & Crafts Rooms**
 - (iv) **Schedule work session on Budget**

6. **Fire Chief's Report** to be presented by Interim Chief Josh Steinberg.

7. **Adjourn**

Persons with a disability may request a reasonable accommodation by contacting Chairperson Fino at (520) 678-5578 or calling the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation.

The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85624; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625 and the Produce Wagon, 1036 E. Eastland Rd., Cochise, AZ 85606. Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02 A. 1. (b)

“Sunsites-Pearce Fire District is an Equal Opportunity Provider and Employer.”