

**NOTICE OF BOARD MEETING
JANUARY 3, 2013 AT 6: P.M.
SUNSIDES-PEARCE FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS**

**AT THE SUNSIDES COMMUNITY CENTER LOCATED
AT 1216 E. TREASURE RD., PEARCE, AZ. 85625**

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 January 3, 2013 at 6:00 P.M. at 1216 E. Treasure Rd., 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 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

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 excuse yourself from the vote on the issue.

ROLL CALL

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 the 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. Please note that action taken as a result of public comment is limited to placing the item on an agenda for further consideration and decision at a later date and Board Members may respond to direct personal criticism at the end of this agenda item.

Approval of Minutes from the Dec 13, 2012 Regular Meeting.
Review ,Discuss and Vote

Fire Chief Report: Operation & Financial Reports to be presented by Chief Paul Petersen

Treasurer Frei Report: Report:

Clerk Jones Report: Report

Old Business:None

New Business:

1. Presentation: JAMES H. SAUNDERS,CPA Audit review presentation.

Mr. Saunders will accept questions from the board only.
(3 MINUTE LIMIT ON QUESTIONS)

2. Forensic Audit: Research and locate potential firm to provide a forensic audit on S.P.F.D. financial records! Chairman Lance

3. Treasurer full unrestricted "VISUAL" access to Quick books. Treasurer Frei
(Per-BY-LAWS ARTICE IV SECTION 1.)

4. Posting of By-Laws and Attachments, Agendas and Minutes of 2010 and 2011 on Fire District Website. Chairman Lance.

Adjourn
Time: _____

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