

NOTICE OF SPECIAL MEETING

SUNSTITES – PEARCE FIRE DISTRICT GOVERNING

BOARD OF DIRECTORS

GOLF COURSE CLUB HOUSE

1105 E. IRENE STREET
SUNSTITES, AZ. 85625

JANUARY 10, 2013 @ 3:00 P.M.

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 SPFD will hold a Special Meeting open to the public on January 10 , 2013 @3:00 P.M. At 1105 E. Irene Street Pearce, Arizona 85625.

A.R.S.....Arizona Revised Statue
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 of the issue.

ROLL CALL: Determination of quorum

THE PLEDGE OF ALLEGENCE

Chairman Lance reminder of Conduct of Meeting per SPFD Bylaws:

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

“F. 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 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.”

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.

OLD BUSINESS:

1. Review, discuss and possibly vote on terminating the trial engagement of Donna Aversa as fire district legal counsel and reverting to using the County Attorney's services as legal counsel for the district.

NEW BUSINESS:

1. Review, discuss and possibly vote whether to ratify: Appointment by Board Chairman Roger Lance of Board Treasurer Cletus Frei and Board Clerk Rebel Jones to Finance and Budget Committee pursuant to District Bylaws Article V - "Committees of the Board".
2. Review, discuss and possibly vote on setting date for Chief Petersen's six (6) month review which was due on November 22, 2012 per his employment contract signed May 22, 2012.
3. Review, discuss and possibly vote on requiring Chief Petersen to prepare a budget for the balance of this fiscal year based on accounts receivable and unencumbered funds available to the district
4. Review, discuss and possibly vote to implement new reporting format for Chief Petersen's monthly reports for the board which would include incident reports for all calls and to include call out time, general location, general type of incident, action taken, time returning to station, number and identity of vehicles used in call.

CALL TO THE PUBLIC

MEETING AJOURNED

TIME _____