



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY

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www.sunsitesfire.org

Sunsites-Pearce Fire District Regular Meeting August 26, 2014

1. **Call to Order.** The meeting was called to order at 10:30 a.m. by Administrator Schelling.
2. **Pledge of Allegiance.** Mrs. Judy Boyer led the attendees in the Pledge of Allegiance.
3. **Call to the Public.** No one addressed the board.
4. **Consent Agenda**
 - A. **Approval of Warrants.** Mr. Schelling approved all Warrants.
 - B. **Approval of Expenses.** Mr. Schelling approved all expenses
 - C. **Approval of Minutes from the July 29, 2014 Meeting.** Mr. Schelling approved the Minutes from the July 29, 2014 Meeting.
5. **Financial Reports.** Mr. Schelling introduced Kelsi Suprenant as the part-time interim secretary. Mrs. Suprenant then reviewed the July 2014 Financial Reports with Mr. Schelling and the public. See the attached Financial Reports. Mr. Schelling approved the financial report.
6. **Action Agenda:** There was nothing to address on the action agenda.
7. **Fire Chief's Report.** The Fire Chief's Report was presented by Interim Fire Chief, Josh Steinberg. See attached Fire Chief's Report.
8. **Comments from the Administrator on past and current issues raised by public concerning the Administrator and Fire District.** Mr. Schelling informed the public that there would be a new board in December, which includes 3 people at this time.
9. **Adjourn** – There being no further business, the meeting was adjourned at 10:41 a.m.

Respectfully submitted,

Kelsi Suprenant

X Thomas W Schelling

Thomas Schelling
Administrator

September 23, 2014