



SUNSTITES-PEARCE FIRE DISTRICT

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

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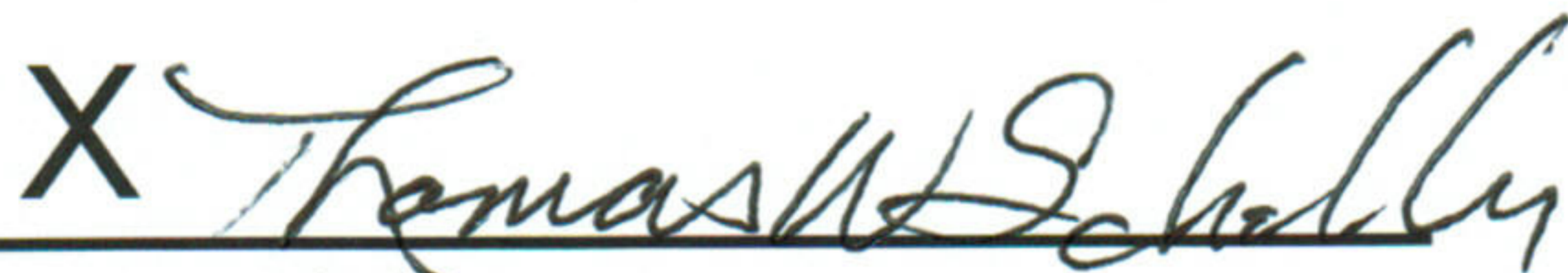
www.sunsitesfire.org

Sunsites-Pearce Fire District Regular Meeting September 23, 2014

1. **Call to Order.** The meeting was called to order at 10:30 a.m. by Administrator Schelling.
2. **Pledge of Allegiance.** Mr. Charles Garner 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 August 26, 2014 Meeting.** Mr. Schelling approved and signed the Minutes from the August 26, 2014 Meeting.
5. **Financial Reports.** Mrs. Suprenant reviewed the August 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 3 new board members starting in December. It is the responsibility of the new board members to appoint an additional 2 members in a timely matter. Mr. Schelling also announced there will be an open house at the fire station on October 11. It is open to the public, and lunch will be provided.
9. **Adjourn** – There being no further business, the meeting was adjourned at 10:43 a.m.

Respectfully submitted,

Kelsi Suprenant

X 

Thomas Schelling
Administrator

Tuesday, October 21, 2014