



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 October 21, 2014

1. **Call to Order.** The meeting was called to order at 10:35 a.m. by Administrator Schelling.
2. **Pledge of Allegiance.** Chief Steinberg 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 September 23, 2014 Meeting.** Mr. Schelling approved and signed the Minutes from the September 23, 2014 Meeting.
5. **Financial Reports.** Mrs. Suprenant reviewed the September 2014 Financial Reports with Mr. Schelling and the public. See the attached Financial Reports. Mr. Schelling approved the financial report.
6. **Action Agenda:**
 - A. **Review and discuss selling Tender 309.**

Chief Steinberg proposed selling Tender 309, due to liability, being out of service for many years, and repairs would be too costly to benefit the district. He suggested placing it on public surplus for approximately \$5,000. Administrator Schelling approved.
 - B. **Review and discuss buying an economical vehicle.**

Chief Steinberg suggested the district purchase a small, economical vehicle, spending no more than \$3,000. He explained that having a smaller vehicle will save money on gas, especially with the firefighters being able to take advantage of the many free classes recently. Administrator Schelling approved.
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 was a possibility of time change for November board meeting.
9. **Adjourn** – There being no further business, the meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Kelsi Suprenant



Thomas Schelling
Administrator

Tuesday, November 18, 2014