



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY
Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625
PHONE: (520) 826-3645; FAX: (520) 826-3586
www.sunsitesfire.org

Sunsites-Pearce Fire District Special Meeting December 1, 2014

1. **Call to Order.** The meeting was called to order at 6:00 p.m. by Administrator Schelling.
2. **Pledge of Allegiance.** Administrator Schelling led the attendees in the Pledge of Allegiance.
3. **Call to the Public.** No one addressed the board.
4. **Action Agenda.**
 - A. **Introduce the new board members.** Administrator Schelling introduced the new board members Robert Fino, Brian McClain, and Jason Simmons.
 - B. **Election of Officers.** Administrator Schelling opened the floor for nominations for Chairperson. Mr. Simmons made a motion to nominate Mr. Fino as chairperson. Mr. McClain Seconds the motion. Vote: All in favor, motion carried.
Mr. Fino made a motion to nominate Mr. McClain as clerk. Mr. Simmons seconds the motion. Vote: All in favor, motion carried.
 - C. **Discuss, vote, and possibly approve the transfer of bank accounts and information.** A discussion was had on who should be signors on the bank accounts for the fire district. Chairman Fino made a motion that all 3 current board members and Interim Fire Chief Steinberg be signors on the district bank accounts, Clerk McClain seconds. Vote: All in favor, motion carried, paperwork completed.
 - D. **Discuss, vote, and possibly approve the acceptance of letters of interest for 2 additional board members.** A discussion was had on the acceptance of letters of interest for 2 additional board members. Clerk McClain made a motion to post an announcement in the regular locations and spending no more than \$50.00 to advertise in the local newspapers. Chairman Fino seconds the motion. Vote: All in favor.
5. **Adjourn.** There being no further business, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,
Kelsi Suprenant

X

Brian McClain
Board Clerk