



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Special Meeting January 13, 2015

1. **Call to Order.** The meeting was called to order at 4:30 p.m. by Chairman Fino.
2. **Pledge of Allegiance.** Chief Steinberg led the attendees in the Pledge of Allegiance.
3. **Call to the Public.** Mrs. Louise Lance addressed the board in regards to money spent on training new board members. She proposed, in the event that a board member leaves before the end of their term, they reimburse the district for the money spent on the mandatory training. Mr. Frei also addressed the board, reiterating what Mrs. Lance said.
4. **Action Agenda.**
 - A. **Discuss, Vote, and possible take action in the filling of the two vacant Fire District Board seats.** Clerk McClain read aloud the three letters of interest that the fire district had received from Mr. Brian Allen, Ms. Joanna Baker, and Andrew B. Lee. A discussion was had regarding the three individuals who posed interest. Chairman Fino made a motion to elect Mr. Allen and Ms. Baker to fill the two vacant positions on the Fire Board, Clerk McClain seconds the motion. Vote: all in favor, motion carried.
 - B. **Advise public of the notification that the Sunsites-Pearce Fire District Board will be attending the annual Arizona Fire Districts Association conference meeting in Laughlin, NV during the week of January 15th-18th 2015 for training. No voting or discussing of official fire district business will be conducted during this time.** Chairman Fino advised the public and the read the posted notice.
5. **Adjourn.** There being no further business, the meeting was adjourned at 4:55 p.m

Respectfully submitted,
Kelsi Suprenant

X

Brian McClain
Board Clerk

1/27/14