



# SUNSTITES-PEARCE FIRE DISTRICT

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

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## Sunsites-Pearce Fire District Regular Meeting January 27, 2015

1. **Call to Order.** The meeting was called to order at 6:00 p.m. by Chairman Robert Fino.
2. **Attendance and Declaration of Conflict of Interest.**
  - A. **Board Members in Attendance.** Chairman Robert Fino, Clerk Brian McClain, Board Member Jason Simmons, Board Member Brian Allen, Board Member Joanna Baker.
  - B. **Board Members Absent.** None
  - C. **Declarations of Conflicts of Interest.** No Board Members declare a conflict of interest.
3. **Pledge of Allegiance.** Interim Fire Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **Call to the Public.** Mrs. Louise Lance made comments on Chairman Fino's time spent on the prior board and asked what his motive is for being on the fire board again. Mr. Cletus Frei made comments about his experience with Chairman Fino on the previous fire board.
5. **Consent Agenda.**
  - A. **Approval of Warrants Report.** After discussion, Chairman Fino made a motion to approve the warrants from December 2014, and Clerk McClain seconded the motion. Vote: All in favor, motion carried.
  - B. **Approval of Expenses Report.** After discussion, Clerk McClain made a motion to approve the expenses from December 2014. Board Member Baker seconded the motion. Vote: All in favor, motion carried.
  - C. **Approval of Minutes from the December 16, 2014 Regular Meeting and the January 13, 2015 Special Meeting.** After discussion, Chairman Fino made a motion to approve both meeting minutes, Clerk McClain seconded the motion. Vote: All in favor.
6. **Financial Reports.** Mrs. Suprenant reviewed the December 2014 financial reports. See the attached financial reports. Board members asked Chief Steinberg clarifying questions.

Chairman Fino made a motion to accept the financials, Clerk McClain seconded the motion. Vote: All in favor, motion carried.

**7. Action Agenda.**

**A. Discuss, Vote and possibly approve the acceptance of bids for tires on Engine 307.**

After discussion. Clerk McClain made a motion to allow the chief and staff to search for bids and prices to replace the tires, Board Member Baker seconded the motion. Vote: All in favor, motion carried.

**B. Discuss, Vote and possibly approve the acceptance of bids for replacing the Sunsites station water plumbing.**

After discussion, Clerk McClain made a motion to recess the meeting for five minutes in order for the board members to look at the pipe issues. Chairman Fino seconded the motion. Vote: All in favor, meeting in recess at 6:37 p.m. Chairman Fino called the meeting to order again at 6:40 p.m. After further discussion, Board Member Baker made a motion to accept bids for replacing the station water plumbing. Chairman Fino seconded the motion, vote: all in favor, motion carried.

**C. Discuss, Vote, and possibly approve the acceptance of warrants and expenses from November 2014.**

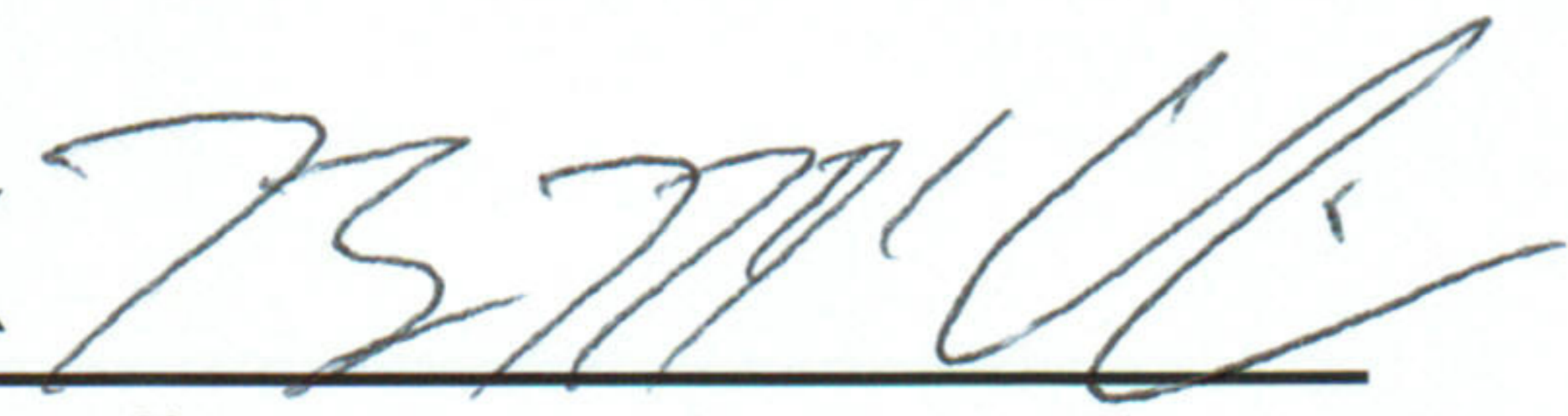
After discussion, Chairman Fino made a motion to accept the warrants and expenses from November 2014, Clerk McClain seconded the motion. Vote: Board Member Allen and Board Member Baker abstain; Chairman Fino, Clerk McClain, and Board Member Simmons vote in favor. Motion carried.

**8. Fire Chief's Report.** The Fire Chief's Report was presented by Interim Fire Chief, Josh Steinberg. See attached Fire Chief's Report. Board members asked clarifying questions about the report.

**9. Comments of the fire board on past and current issues raised by the public concerning the Board and Fire District.** Chairman Fino stated that Board Members are not allowed to respond to statement made during the call to the public, during the same meeting. Open meeting laws prohibit the response to issues not on the agenda. Chairman Fino expressed his concern that issues be addressed with fact and accurate information.

**10. Adjourn.** There being no further business, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,  
Kelsi Suprenant

X 

Brian McClain  
Board Clerk