

NOTICE OF SPECIAL BOARD MEETING

April 10, 2015

6:00 p.m.

**SUNSITES-PEARCE FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS**

SUNSITES STATION, 105 N. TRACY ROAD, PEARCE, AZ 85625

PHONE (520) 826-3645; FAX (520)826-3586

www.sunsitesfire.org

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District Governing Board and the general public that the Sunsites-Pearce Fire District Board (or in lieu of Board, Administrator) will hold a meeting open to the public on March 24, 2015 at 6:00 p.m. at 105 N. Tracy Road in Pearce, AZ 85625.

The Board (or in lieu of Board, Administrator) may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney in person or via telephonic conference call. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A copy of the agenda provided to the SPFD Board members or Administrator is available for pickup once it is available at SPFD, 105 N. Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday. Also at that location, the public may review the agenda or request and pay for a copy once it is available.

AGENDA

1. Call to Order- Chairman Robert Fino

A. Attendance and confirmation of quorum

B. Declaration of Conflict of Interest – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict” and will be excused from voting on the issue.

2. The Pledge of Allegiance

3. Action Agenda:

A. Discuss, vote and possibly approve to ratify the expenditure for Medic 301 that occurred in February 2015, which exceeded the Interim Fire Chief's spending authority. Required documentation, per A.R.S. 38-431.05, included and available at Sunsites-Pearce Fire District Station 105 Tracy Road, Pearce Arizona, 85625.

B. Discuss, vote and possibly approve the acceptance and expenditure total for the Volunteer Fire Assistance grant through Arizona State Forestry Division.

C. Discuss, vote and possibly approve a date for a work session for the 2015/2016 fiscal year budget.

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D. Discuss, vote and possibly approve a date for a work session for the Interim Fire Chief's contract and job description.

- 4. Call to Public** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Sunsites-Pearce Fire District Board (or in lieu of Board, Administrator) need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. (ARS 38-431.01(H)) However, individual Board Members (or in lieu of Board, Administrator) may be permitted to respond to criticism, direct staff to review a matter or ask that the matter be placed on a future agenda. The Fire District Board (or in lieu of Board, Administrator) cannot discuss or take legal action on any issue raised during the Call to the Public, unless that issue is listed on the agenda and the time of that discussion/action item.

In addition, pursuant to the Bylaws of the Sunsites Pearce Fire District Article III, Section 2, Rule 2, F, Conduct of Meetings regarding the Limitation of Debate, No Member of the Board or public shall be allowed to speak more than once upon any one subject until all Board Members have had an opportunity to speak. No Member of the Board or the public shall be allowed to speak for a period longer than three minutes without the leave of the presiding officer. Citizen groups shall identify themselves and shall be represented in presentation to the Board by one of the members of the group and cumulative or redundant speeches to the Board on the same issue shall be terminated at the discretion of the presiding officer.

5. Adjourn

Persons with a disability may request a reasonable accommodation by contacting the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation.

The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85625; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625, the Produce Wagon, 1036 E. Eastland Rd., Cochise, AZ 85606 and High Desert Country Store, 2097 N. Arabian, Cochise, AZ 85606. Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02(A)(1)(b).

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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

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Public Notice of Possible Ratification Action

April 7, 2015

On February 19, 2015 I, Josh Steinberg, had received notice from Western States/Freightliner of Arizona, stating that Medic 301 was at Sands Chevrolet in Glendale Arizona needing extensive repairs. I received the quotes via email from Western States and Sands Chevrolet. Medic 301 would need the head gaskets, one head, and all associated parts with a repair of that caliber. The total cost of this repair would be \$6,999.47. I needed to address these issues on February 19, 2015 due to myself being out of town for meetings in Sierra Vista on February 20, 2015. I was told that if we could get authorization, the shop manager would assign a technician to perform the necessary repairs over the weekend, so we could receive the ambulance back sooner. We had also sent Medic 302 to Tucson Freightliner of Arizona for repairs, due to a pending Arizona Department of Health Services inspection. Therefore, this left the district with only one ambulance. I then contacted Chairman Fino to advise him of the situation and explain why I felt this was an emergency. After informing the remaining board members, I called Sands Chevrolet to authorize the repairs.

Upon reviewing our policy on emergency spending, it has come to my attention that the proper procedure was not followed for this expenditure. Therefore, ratification is necessary to correct this issue.

Respectfully,

Josh Steinberg, Interim Fire Chief
Sunsites-Pearce Fire District

Posted by: _____

Date: _____

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