

NOTICE OF REGULAR BOARD MEETING

July 28, 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 July 28, 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**
- 2. Roll Call**
 - A. 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.
- 3. The Pledge of Allegiance**
- 4. Recognition of Guests**
- 5. Consent Agenda** – Documentation concerning the matters on the consent agenda may be reviewed at the Fire Station.
 - A. Approval of Warrant Reports.**
 - B. Approval of Expense Reports.**
- 6. Approval of Minutes** - from the June 16, 2015 Public Hearing Meeting, the June 16, 2015 Regular Meeting, the July 9, 2015 Special Meeting, and the July 9, 2015 Executive Session Meeting Minutes.

"Sunsites-Pearce Fire District is an Equal Opportunity Provider and Employer."

7. **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.
8. **Financial Report** provided by Office Administrator Kelsi Suprenant.
 - A. **Review, discuss, and possibly approve the financials for June 2015.**
9. **Fire Chief's Report** to be presented by Interim Chief Josh Steinberg.
 - A. **Training**
 - B. **Wildland Incidents**
 - C. **HazMat**
 - D. **Maintenance**
 - E. **Communications**
10. **Old Business**
 - A. **Review, discuss, and possibly approve wheel chair van SOP's and Fee Schedule.**
11. **New Business**
 - A. **Review, discuss, and possibly approve accepting the resignation from Clerk Joanna Baker.**
 - B. **Review, discuss, and possibly approve accepting letters of interest for the vacant Fire Board position.**
 - C. **Review, discuss, and possibly approve appointing the vacant Fire Board Clerk position.**
 - D. **Review, discuss, and possibly modify the Out of District Subscription Agreement.**
 - E. **Review, discuss, and possibly approve accepting the Collections Agreement.**
 - F. **Review, discuss, and possibly approve the repairs for the cascade system.**
 - G. **Review, discuss, and possibly approve the repairs to Engine 305, pressure relief valve.**
 - H. **Review, discuss, and possibly approve the repairs, replacement consideration for the air conditioner in quarters.**
 - I. **Review, discuss, and possibly approve the audit process and the selected auditor.**
 - J. **Review, discuss, and possibly approve public meeting dates for the annexation process.**
12. **Requests from board members for future agenda items** - A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).
13. **Adjournment.**

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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