



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

July 9, 2015

1. **Call to Order.** The meeting was called to order at 7:02 p.m. by Chairman Robert Fino.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum.** Chairman Robert Fino, Board Member Jason Simmons, and Board Member Brian Allen were present. A quorum was present.
 - B. **Board Members Absent.** Clerk Joanna Baker.
 - C. **Declarations of Conflicts of Interest.** No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance.** Interim Fire Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** None at this time
5. **Review, Discuss, and possibly approve the appointment of the vacant Board Member position.** Mr. Tom Whiteman was the only applicant that submitted a letter of interest that was eligible. One other applicant did submit a letter but was not eligible by law to be considered. After discussion, Chairman Fino moves to appoint Mr. Tom Whiteman to the vacant board position at the Sunsites-Pearce Fire District. Board Member Simmons seconds the motion. Vote: All in favor, motion carried
6. **Executive Session**
 - A. **Vote to go into Executive Session pursuant to ARS 38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instruction to Attorney; and ARS 38-431.03(A)(1) Discussion or Consideration of employment on the following issue:**
 - i. **Fire Chief, Josh Steinberg's, contract.**

Chairman Fino moves to vote to go into executive session (as explained), Board Member Brian Allen seconds the motion. Vote: All in favor, motion carries. Entered executive session at 7:06 p.m.
7. **Reconvene into Public Session:** At 8:19 p.m.
 - A. **Discuss and possibly approve follow-up for Executive Session on the Fire Chief's Contract.** Chairman Fino moves to direct legal council to prepare a fire chief's contract consistent with terms as directed in our executive session, Board Member Brian Allen seconds the motion. Vote: All in favor, motion carries

8. Adjournment. Chairman Fino made a motion to adjourn the meeting at 8:20 p.m.; Board Member Jason Simmons seconded the motion. Vote: All in favor. Motion carried.

Respectfully submitted,
Chief Steinberg

DRAFT