



# 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 October 6, 2015

1. **Call to Order.** The meeting was called to order at 5:30 p.m. by Chairman Robert Fino.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum.** Chairman Robert Fino, Board Member Brian Allen, Board Member, and Board Member Tom Whiteman were present. Chairman Fino confirmed that a quorum was met.
  - B. **Board Members Absent.** Board Member Jason Simmons was absent.
  - C. **Declarations of Conflicts of Interest.** No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance.** Fire Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **Review, discuss, and possibly take action regarding the District Boundary Change Impact Statement and Proposed Annexation Process for Sunsites-Pearce Fire District.** Board members confirmed that they have reviewed and studied the Impact Statement prior to this meeting. The list of parcels to be annexed, as well as the map showing the proposed annexation area were provided by Phil Leiendecker, Cochise County Assessor's Office. Exhibit A – District Boundary Change Impact Statement and Exhibit B – Map, will be posted on the Fire District's website ([www.sunsitefire.org](http://www.sunsitefire.org)). Exhibit C – List of Parcels within the proposed annexation area, will not be posted on the website, but will be available to the public upon request. Board Members discussed the specifics of the annexation process.

Chairman Fino moved to accept the District Boundary Change Impact Statement and the Proposed Annexation Process for the Sunsites-Pearce Fire District as written. Board Member Whiteman seconded the motion. Chairman Fino amended the motion to include scheduling an Open Forum on Friday, October 30, 2015, at 6 pm. Board Member Whiteman seconded the amended motion. Vote all in favor, motion carried.



**5. Adjournment.**

Chairman Fino made a motion to adjourn the meeting at 5:40 p.m.; Board Member Allen seconded the motion. Vote: All in favor, motion carried.

Respectfully submitted,  
Josh Steinberg

A handwritten signature in black ink, appearing to read "X B. Allen", is written over a horizontal line.

Board Clerk  
October 20, 2015