



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

Sunsites-Pearce Fire District
Regular Meeting
January 26, 2016

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairman Robert Fino.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairman Robert Fino, Board Member Jason Simmons, Board Member Brian Allen, Board Member Tom Whiteman and Board Member Jessica Jones were present. Chairman Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Members were 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. **Recognition of Guests** – No guests were present.
5. **Consent Agenda**
 - A. **Approval of Warrant Reports;**
 - B. **Approval of Expense Reports** Following discussion, Chairman Fino moved to approve the consent agenda which is comprised of the Warrant Reports and Expense Reports; Board Member Allen seconded the motion.
Vote:
In favor - Chairman Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones, Board Member Jason Simmons and Board Member Brian Allen
Opposed – none
Motion carried
6. **Approval of Minutes**
 - A. Approval of Minutes of December 15/17, 2015 Regular Meeting Minutes --

Sunsites-Pearce Fire District
Regular Meeting
January 26, 2016

Board members reviewed minutes of the December 15/17, 2015, Regular Meeting. Board Member Jones identified a correction, specifically to strike “recessed” from item 3 on page 1 of the minutes. Following discussion Chairman Fino moved to amend the minutes of the December 15/17, 2015, Regular Meeting, striking out “recessed”, and approve as amended. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairman Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones, Board Member Jason Simmons and Board Member Brian Allen

Opposed – none

Motion carried

B. January 8, 2016 Special Meeting Minutes

Board members reviewed minutes of the January 8, 2016, Special Meeting. Following discussion Chairman Fino moved to approve the minutes of the January 8, 2016, Special Meeting as presented. Board Member Allen seconded the motion.

Vote:

In favor - Chairman Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones, Board Member Jason Simmons and Board Member Brian Allen

Opposed – none

Motion carried

7. Call to Public - No members of the public wished to speak.

8. Financial Reports

A Review, discuss, and possibly approve the financials for December 2015.

Lillian Reed presented the financial report for December 2015. (See December 2015 Financial Report attached.) Following discussion, Chairman Fino moved to approve the financial report for December 2015 as presented; Board Member Simmons seconded the motion.

Vote:

In favor - Chairman Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones, Board Member Jason Simmons and Board Member Brian Allen

Opposed – none

Motion carried

9. Fire Chief's Report

The Fire Chief's Report was presented by Fire Chief Josh Steinberg. (See the attached Fire Chief's Report.)

10. Old Business

- A. 2016 AFDA Conference. Members discussed the various Conference topics. It was agreed that each member would like to receive an AFDA Red book when they become available.

11. New Business

- A. Review, discuss and possibly approve submission of Arizona Highway Safety Grant. Following discussion, Chairman Fino moved to approve submission of the Arizona Highway Safety Grant for the amount of \$75,000. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairman Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones, Board Member Jason Simmons and Board Member Brian Allen

Opposed – none

Motion carried

12. Requests from board members for future agenda items. No requests were offered.

13. Adjournment.

Chairman Fino moved to adjourn the meeting at 7:05 p.m.; Board Member Whiteman seconded the motion.

Vote:

In favor - Chairman Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones, Board Member Jason Simmons and Board Member Brian Allen

Opposed – none

Motion carried

Respectfully submitted,
Lillian Reed

Board Clerk

Approved: February 23, 2016