



# 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 Minutes of Special Meeting January 8, 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 Brian Allen, Board Member Tom Whiteman, and Board Member Jessica Jones 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. Old Business

#### A. Review, Discuss, and possibly take action regarding the FYE 2015 Audit

Following discussion, Chairman Fino moved to accept the FYE 2015 Audit as written; Board Member Whiteman seconded the motion.

Vote:

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

Opposed – none

Motion carried.

### 5. Adjournment.

Chairman Fino moved to adjourn the meeting at 6:25 p.m.; Board Member Allen seconded the motion.

Vote:

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

Opposed – none

Motion carried.

Respectfully submitted,  
Lillian Reed

/S/ Brian Allen

Board Clerk

Approved: January 26, 2016