



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District  
Regular Meeting  
September 27, 2016

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Robert Fino.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones were present. Chairperson Fino acknowledged that a quorum was met.
  - B. **Board Members Absent** – Board Member Brian Allen and Board Member Jason Simmons 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** – Fire Chief Steinberg introduced Karen Weilacher, Cochise Community Fusion Foundation, to the Board Members.
5. **Consent Agenda**
  - A. **Approval of Warrant Reports;**
  - B. **Approval of Expense Reports.** Following discussion, Chairperson Fino moved to approve the consent agenda which is comprised of the Warrant Reports and Expense Reports; Board Member Whiteman seconded the motion.

Vote:  
In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones  
Opposed – none  
Motion carried
6. **Approval of Minutes**

Approval of Minutes of August 30, 2016, Regular Meeting. Following review and discussion, Board Member Whiteman moved to approve the Minutes of August 30, 2016, Regular Meeting, as presented. Chairperson Fino seconded the motion.

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Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Jessica Jones

Opposed – none

Motion carried

**7. Call to Public** – There were no comments from the public.

**8. Financial Reports**

**A Review, discuss, and possibly approve the financials for August 2016.**

Lillian Reed presented the financial report for August 2016. (See August 2016 Financial Report attached.) Following discussion, Chairperson Fino moved to approve the financial report for August 2016 as presented. Board Member Jones seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

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.** Review, discuss and possibly take action regarding donations received in August 2016. As there were no donations in the month of August 2016, Chairperson Fino moved to take no action regarding donations for August 2016. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

Opposed – none

Motion carried

**11. New Business**

**A.** Discussion regarding presentation of proposed Youth Center Project – Karen Weilacher. Following Mrs. Weilacher's presentation and discussion with Board Members, Chairperson Fino thanked her for her presentation.

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- B.** Review, discuss and possibly take action to cancel 2016 Election. Following discussion, Chairperson Fino moved to cancel the 2016 Election; Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

Opposed – none

Motion carried

- C.** Review, discuss and possibly take action regarding options for purchase of a new Ambulance. Following discussion, Board Member Whiteman moved to proceed to look at all financial options available for acquiring a new Ambulance for the next meeting; Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

Opposed – none

Motion carried

- D.** Review, discuss and possibly take action regarding disposition of \$50,000 of FYE 2016 donation funds. Following discussion, Chairperson Fino moved distribute the FYE 2016 Donation of \$50,000 by transferring \$10,000 to the M&O account for Station Maintenance, and transferring \$40,000 to the Capital Reserve Account. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

Opposed – none

Motion carried

- E.** Review, discuss and possibly take action to accept the Arizona Community Foundation (ACF) Grant (\$1,000) and approve expenditure of remaining balance. Following discussion, Chairperson Fino moved to accept the Arizona Community Foundation Grant award of \$1,000 and approve the remaining expenditure of \$6,000 to complete the awning project. Board Member Whiteman seconded the motion.

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In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones  
Opposed – none  
Motion carried

- F.** Review, discuss and possibly take action to accept the 100 Club Grant and approve expenditure. Following discussion, Board Member Whiteman moved to accept the 100 Club Grant and approve the expenditure to purchase two sets of Turn Outs (personal protective equipment). Chairperson Fino Seconded the motion.

Vote:  
In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones  
Opposed – none  
Motion carried

- G.** Review, discuss, and possibly take action regarding Target Solutions – Captain Levi Garner. Captain Allen Hershey gave the presentation in Captain Garner’s absence. Following discussion, Chairperson Fino moved to approve the Target Solutions contract as stated for \$4,255 as a training platform for the Sunsites-Pearce Fire District. Board Member Jones seconded the motion

Vote:  
In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones  
Opposed – none  
Motion carried

- H.** Review, discuss and possibly take action regarding the Impact Statement relevant to the proposed Annexation. Following discussion, Chairperson Fino moved to tentatively approve the Impact Statement for the proposed Annexation. Board Member Whiteman seconded the motion.

Vote:  
In favor - Chairperson Robert Fino and Board Member Tom Whiteman  
Opposed – Board Member Jones  
Motion carried

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- I. Review, discuss and possibly take action to set a date for a Public Hearing on the Impact Statement of the proposed Annexation. Following discussion, Chairperson Fino moved to set a Public Hearing for the Proposed Annexation for Thursday, October 20, 2016, at 6 pm, at the Richland Station. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

Opposed – none

Motion carried

- 12. Requests from board members for future agenda items.** There were no requests for future agenda items.

- 13. Adjournment.**

Board Member Whiteman moved to adjourn the meeting at 8:01 p.m. Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman and Board Member Jessica Jones

Opposed – none

Motion carried

Respectfully submitted,  
Lillian Reed