



## NOTICE OF MEETING AND PUBLIC HEARING

**November 15, 2016**

**6:00 p.m.**

SUNSITES-PEARCE FIRE DISTRICT  
GOVERNING BOARD OF DIRECTORS

**RICHLAND STATION, 6 W. HAVASU WAY, PEARCE, AZ 85625**

PHONE (520) 826-3645; FAX (520)826-3586

[www.sunsitesfire.org](http://www.sunsitesfire.org)

The Sunsites-Pearce Fire District Board of Directors will hold a public hearing at the above listed location, time and date. The Board will listen to public comment on the proposed request for Annexation. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

1. **Call to Order- Chairman Robert Fino**
2. **Roll Call**
  - A. **Declaration of Conflict of Interest** – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict” and will be excused from voting on the issue.
3. **The Pledge of Allegiance**
4. **Public Hearing on Annexation:** Open Call to the Public for hearing comments on the “District Boundary Change Impact Statement and Proposed Annexation for the Sunsites-Pearce Fire District.”
  - A. Consideration and discussion of comments on the “District Boundary Change Impact Statement and Proposed Annexation for the Sunsites-Pearce Fire District.” Those wishing to address the Sunsites-Pearce Fire District Board need not request permission in advance. The Fire District is permitted to discuss or take action on the Annexation in a meeting following the Public Hearing.
  - B. **Consideration of any comments from the County Board of Supervisors.**
5. **Adjournment of the Public Hearing on the “District Boundary Change Impact Statement and Proposed Annexation for the Sunsites-Pearce Fire District.”**
6. **Discussion and possible action to approve the “District Boundary Change Impact Statement and Proposed Annexation for the Sunsites-Pearce Fire District;” Authorization to circulate Petitions**
7. **ADJOURNMENT.**

Persons with a disability may request a reasonable accommodation by contacting the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation. The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85625; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625, the Produce Wagon, 1036 E. Eastland Rd., Cochise, AZ 85606 and High Desert Country Store, 2097 N. Arabian, Cochise, AZ 85606. Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02(A)(1)(b).

**“Sunsites-Pearce Fire District is an Equal Opportunity Provider and Employer.”**