



# SUNSIDES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District  
Regular Meeting  
December 1, 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 new Board Member Albert Koester were present. Chairperson 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** - Captain Allen Hershey led the attendees in the Pledge of Allegiance.

4. **New Business**

A. Installation of new board member – Chairperson Fino acknowledged that Mr. Koester has completed his Oath of Office and Certificate of Compliance. Appropriate copies of the documents have been mailed to Cochise County Special Districts/Elections.

B. Election of Officers - Board Member Koester nominated Chairperson Robert Fino to be Chairperson. Chairperson Fino accepted the nomination and Board Member Whiteman seconded the nomination/motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Albert Koester

Opposed – none

Motion carried

Board Member Koester nominated Board Member Tom Whiteman to be Clerk. Board Member Whiteman accepted the nomination and Chairperson Fino seconded the nomination/motion.

Vote:

Sunsites-Pearce Fire District  
Special Meeting  
December 1, 2016

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board  
Member Albert Koester

Opposed – none

Motion carried

- C. Sign Signature Cards for Cochise County Banking - All board members signed the appropriate document.
  - D. Sign up for AFDA Conference – Discussion ensued. Questions will be presented to the Fire Chief and registration forms will be turned into the Admin Office for processing.
- 5. Requests from board members for future agenda items.** No agenda items were requested.

**6. Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:15 p.m. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board  
Member Koester

Opposed – none

Motion carried

Respectfully submitted,  
Lillian Reed