



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
February 13, 2017

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, Board Member Albert Koester and Board Member Keith Brock 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** – Fire Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **New Business**
 - A. Review, discuss and possibly take action regarding a Request for Letters of Interest to fill one Board Position. Following discussion, Board Member Whiteman moved to publish a solicitation for Letters of Interest to fill one board position, with a closing date of February 28, 2017. Board Member Brock seconded the motion.
Vote:
In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Albert Koester, Board Member Keith Brock
Opposed – none
Motion carried
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:07 p.m. Board Member Whiteman seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Albert Koester, Board Member Keith Brock
Opposed – none
Motion carried

Respectfully submitted,
Lillian Reed