



SUNSIDES-PEARCE FIRE DISTRICT

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

Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625

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Sunsites-Pearce Fire District
Regular Meeting
August 8, 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 Clerk Tom Whiteman, Board Member Keith Brock and Board Member Camme Carlson-Watkins were present. Chairperson Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Albert Koester 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. **New Business**
 - A. Review, discuss and possibly take action regarding a letter to increase community participation in the Fire Subscription Program. Following discussion, Chairperson Fino moved to publish and send the letter, expanding the projected mailing area and adding “end of fiscal year Tax Levy Rate” to the body of the letter. Board Clerk Whiteman seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins, Board Member Keith Brock
Opposed – none
Motion carried
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:09 p.m. Board Clerk Whiteman seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins, Board Member Keith Brock
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen