



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

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Sunsites-Pearce Fire District
Special Meeting
October 30, 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 Albert Koester and Board Member Camme Carlson-Watkins. Chairperson Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Keith Brock 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. **Recognition of Guests** – No guests were present.
5. **Consent Agenda**
 - A. **Approval of Warrant Reports;**
 - B. **Approval of Expense Reports;**
 - C. **Approval of Minutes for September 26, 2017, Regular Meeting.**

Following discussion, Chairperson Fino moved to approve the consent agenda which is comprised of the Warrant Report, Expense Report, and Minutes of September 26, 2017, Regular Meeting. Board Clerk Whiteman seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried
6. **Call to Public** – There were no public members requesting to speak

7. Financial Report

A Review, discuss, and possibly approve the financials for September 2017.

Following discussion, Chairperson Fino moved to approve the financial report for September 2017. Board Member Koester seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

8. Fire Chief's Report - The Fire Chief's Report was presented by Fire Chief Josh Steinberg. (See the attached Fire Chief's Report.)

9. Old Business

A. Review, discuss and possible action regarding more effective options for handling Collection accounts. Following discussion, no action was taken.

10. New Business

A. Review, discuss and possible action regarding the proposal of installing onsite fuel storage tanks. During discussion Chief Steinberg stated that not all construction costs have been compiled, therefore, no action was taken.

B. Review, discuss and possible action regarding the cost of needed repairs for M-302. Following discussion, Board Clerk Whiteman moved to extend the Chiefs spending limit to \$4000 for this repair. Board Member Carlson-Watkins seconded the motion

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

C. Review and discuss a Vote of Confidence to our Fire Chief and his staff.

Following the presentation, Board Member Carlson-Watkins moved to accept the Vote of Confidence. Board Clerk Whiteman seconded the motion

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

11. Requests from board members for future agenda items.

- A. Chairperson Fino requested an agenda item to review, discuss and possibly take action on the resignation of Board Member Keith Brock.
- B. Board Clerk Whiteman requested an agenda item to review, discuss and possible action regarding the proposal of installing onsite fuel tanks.
- C. Chief Steinberg requested an agenda item to review, discuss and possible action to accept the \$11,000. Gila River Grant.
- D. Chief Steinberg requested an agenda item to review, discuss and possible action on the submission of the VFA 50/50 Grant, the AFG 90/10 Regional Grant and the AFG Grant

12. Adjournment.

Chairperson Fino moved to adjourn the meeting at 6:53 p.m. Board Clerk Carlson-Watkins seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen