



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
Regular Meeting
May 29, 2018

1. **Call to Order** - The meeting was called to order at 6:27 p.m. by Chairperson Robert Fino.

2. **Roll Call**

- A. **Attendance and Confirmation of Quorum** - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score were present. Chairperson Fino acknowledged that a quorum was met.
- B. **Board Members Absent** – Board Member Albert Koester and Board Member Camme Carlson-Watkins 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. **Recognition of Guests** – No guests present, Chief Steinberg did Thank the Board for their continued support and service to our District.

5. **Consent Agenda**

- A. **Approval of Warrant Reports;**
- B. **Approval of Expense Reports;**
- C. **Approval of Minutes for April 24, 2018 Regular Meeting and May 16, 2018 Budget Workshop.**

Following discussion, Board Member Score moved to approve the consent agenda which is comprised of the Warrant Report, Expense Report, and Minutes of the April 24, 2018, Regular Meeting and the May 16, 2018 Budget Workshop. Board Clerk Whiteman seconded the motion.

Vote:

In favor – Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

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 April 2018.

Following discussion, Chairperson Fino moved to approve the financial report for April 2018. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

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 to approve the USDA Lease/Purchase agreement for a new ambulance and brush truck. Following discussion, Board Clerk Whiteman moved to table the item at the recommendation of the Fire Chief and remove it from the agenda until more information regarding Lease/Purchase options are available. Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

10. **New Business**

A. Review, discuss and possible action to declare E-302 as surplus and direct the Fire Chief to proceed with the sale of surplus item E-302. Following discussion, Board Clerk Whiteman moved to declare E-302 as surplus and directed the Chief to proceed with the sale at his discretion. Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

- B. Review, discuss and possible action regarding Tentative Budget Approval of the 2018/2019 Proposed Budget.** Following discussion, Board Clerk Whiteman approved the Tentative 2018/2019 Proposed Budget. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

- C. Review, discuss and possible action to attend the AFDA Summer Conference, for Board & Staff – July 10 – 12, 2018 in Glendale AZ.** Following discussion, Chairperson Fino moved to approve the attendance and expenditures for 7 members of the Board and Staff to attend the AFDA Summer Conference in July. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

- D. Review, discuss and possible action to approve the submission of the 100 Club Grant.** Following discussion, Chairperson Fino moved to approve the submission of the 100% funded 100 Club Grant for \$7,500 for the purchase of 3 sets of turnouts. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

- E. Review, discuss and possible action to approve the submission of the Tohono O’Odham Grant.** Following discussion, Chairperson Fino moved to approve the submission of the 100% funded Tohono O’Odham Grant for \$10,228.67 for the purchase of 5 gas meters/monitors. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

- F. Review, discuss and possible action to approve the submission of the Ak Chin Grant.** Following discussion, Board Clerk Whiteman moved to approve the submission of the 100% funded Ak Chin Grant for \$25,000 for the purchase of new SCBA components. Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

- G. Review, discuss and possible action to approve the submission of the Walmart Grant.** Following discussion, Board Clerk Whiteman moved to approve the submission of the 100% funded Walmart Grant for \$4,300 for 30 Hoods and 15 pairs of gloves. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

11. Requests from board members for future agenda items.

- A.** The Board had no future agenda item requests.

12. Adjournment.

Board Clerk Whiteman moved to adjourn the meeting at 7:07 p.m. Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen