



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-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
June 13, 2018

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 Camme Carlson-Watkins and Board Member Ralph Score 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 possible action regarding granting a lien on Sunsites-Pearce Fire District's equipment, a 2005 Chevrolet Type-1 Ambulance, in exchange for a short-term loan in accordance with A.R.S. § 48-805(B)(2).** Following discussion, Chairperson Fino moved to accept the lien on Sunsites-Pearce Fire District's 2005 Chevrolet Type I Ambulance and allow the Chief to handle the negotiations and paperwork for a \$30,000 short term loan
Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.
Opposed – none
Motion carried
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:09 p.m. Board Member Carlson-Watkins seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen