



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
June 26, 2018

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Board Clerk Tom Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Clerk Tom Whiteman, Board Member Ralph Score, Board Member Albert Koester and Board Member Camme Carlson-Watkins were present. Board Clerk Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** – Chairperson Robert Fino 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 present.
5. **Consent Agenda**
 - A. **Approval of Warrant Reports;**
 - B. **Approval of Expense Reports;**
 - C. **Approval of Minutes for May 29, 2018 Budget Workshop, May 29, 2018 Regular Meeting and June 13, 2018 Special Meeting.**

Following discussion, Board Member Score moved to approve the consent agenda which is comprised of the Warrant Report, Expense Report, and Minutes of the May 29, 2018 Budget Workshop, May 29, 2018 Regular Meeting and the June 13, 2018 Special Meeting. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Clerk Tom Whiteman, Board Member Albert Koester, Board Member Camme Carlson-Watkins 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 May 2018.**

Following discussion, Board Member Carlson-Watkins moved to approve the financial report for May 2018. Board Member Koester seconded the motion.

Vote:

Sunsites-Pearce Fire District
Regular Meeting
June 26, 2018

In favor - Board Clerk Tom Whiteman, Board Member Albert Koester, Board Member Camme Carlson-Watkins 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 regarding the 2018-2019 Budget.** Following discussion, Board Member Carlson-Watkins moved to adopt the 2018-2019 Budget. Board Member Score seconded the motion.

Vote:

In favor - Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Abstained - Board Member Albert Koester

Opposed – none

Motion carried

10. New Business

- A. Review, discuss and possible action regarding Auditor Proposals for the FY 2018 Audit.** Following discussion, Board Member Score moved to accept the proposal from Walker & Armstrong, LLP. Board Clerk Whiteman seconded the motion.

Vote:

In favor -- Board Clerk Tom Whiteman, Board Member Albert Koester, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

11. Requests from board members for future agenda items.

- A.** Board Member Score would like an agenda item to discuss the AFDA Conference.

12. Adjournment.

Board Member Carlson-Watkins moved to adjourn the meeting at 6:59 p.m. Board Member Koester seconded the motion.

Vote:

In favor -- Board Clerk Tom Whiteman, Board Member Albert Koester, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen