



SUNSIDES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Regular Meeting
September 25, 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 Albert Koester, Board Member Camme Carlson-Watkins and Board Member Ralph Score were present. Chairperson Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** – All Board Members present.
 - 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** – Chief Steinberg recognized Ms Lillian Reed in attendance.
5. **Consent Agenda**
 - A. **Approval of Warrant Reports;**
 - B. **Approval of Expense Reports;**
 - C. **Approval of Minutes for August 28, 2018 Regular 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 August 28, 2018 Regular Meeting. Board Clerk Whiteman seconded the motion.

Vote:

In favor – Chairperson Robert Fino, 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 August 2018.

Following discussion, Chairperson Fino moved to approve the financial report for August 2018, then amended his original motion to include the Grant Revenue to future Financial Reports. Board Clerk Whiteman seconded the amended motion.

Vote:

In favor - Chairperson Robert Fino, 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. None.

10. **New Business**

A. Review, discuss and possible action to accept the Cochise County Farm and Livestock Bureaus donation of \$1000 and expend the funds. Following discussion, Board Clerk Whiteman moved to accept the \$1000 donation and expend the funds for a Silo Kit. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action regarding the use of Social Media as a communications possibility with the public. Following discussion, Board Member Carlson-Watkins moved to table the item for further review, Board Member Score moved to table the item until more research and data collection can be presented to the Chief. Board Member Carlson-Watkins withdrew her motion and concurred with the motion made by Board Member Score. Chairperson Fino seconded the motion.

Vote:

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

Opposed – none

Motion carried

- C. Review, discuss and possible action regarding programs to help the elderly/handicap/low income residents.** Following discussion, Chairperson Fino moved to table the matter until Chief Steinberg can contact the Health Department. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

- D. Review, discuss and possible action regarding a plan of action for recouping the outstanding money owed for Wildland fires.** Following discussion, Board Member Score moved to have Chief Steinberg draft a letter to be signed by Chairperson Fino and Board Clerk Whiteman, representing the Board as a whole, to be sent to Elected Officials. Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

- E. Review, discuss and possible action to accept the donation of a Ford F250 truck from Southwest Gas Corporation.** Following discussion, Board Member Koester moved to accept the donation of the truck and its use as a Patrol Vehicle. Board Clerk Whiteman seconded the motion.

Vote:

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

Opposed – none

Motion carried

- F. Review, discuss and possible action regarding the annual contract renewal of TargetSolutions.** Following discussion, Board Member Koester moved to approve the renewal of TargetSolutions. Board Clerk Whiteman seconded the motion

Vote:

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

Opposed – none

Motion carried

- G. Review, discuss and possible action to approve the submission of the Legacy Innovative Regional Grant.** Following discussion, Board Clerk Whiteman moved to approve submission of the Legacy Innovative Regional Grant for \$10,000 for the purchase of a Turnout Extractor, with the District being responsible for the cost of install. Board Member Score seconded the motion

Vote:

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

Opposed – none

Motion carried

- H. Review, discuss and possible action to approve the submission of the Vitalyst Foundation Grant.** Following discussion, Board Clerk Whiteman moved to approve submission of the Vitalyst Foundation Grant for up to \$100,000 which is 100% funded for the purchase of Mobile Data Units. Board Member Score seconded the motion

Vote:

In favor - Chairperson Robert Fino, 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 Koester requested the tabled items from tonight be placed back on the agenda.
- B.** Chief Steinberg advised of a possible agenda item to accept a HazMat Trailer from Sierra Vista Fire and Medical.

12. Adjournment.

Chairperson Fino moved to adjourn the meeting at 7:46 p.m. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, 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