



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
February 19, 2019

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Thomas Whiteman.
 2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** – Chairperson Tom Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins, Board Member Ralph Score and Board Member Albert Koester were present. Chairperson Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Members were absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
 3. **The Pledge of Allegiance** – Chief Steinberg led the attendees in the Pledge of Allegiance.
 4. **Executive Session (Possible)**
 - A. **Vote to go into Executive Session pursuant to ARS 38-431.03(A)(3) – Legal advice.** – Board Clerk Reed moved to enter into Executive Session, Board Member Carlson-Watkins seconded the motion.
Vote:
In favor – Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins, Board Member Ralph Score
Opposed – none
Motion carried
- **Room was cleared of the Chief and Staff at 6:02 p.m.**
5. **Resume Public Meeting and Call to Order.** – Chairperson Whiteman invited the Chief and Staff back to the room and called the public meeting to order at 6:24 p.m.

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6. New Business

A. Review, discuss and possible action to approve and sign the Waiver of Conflict of Interest.

– Following discussion, Board Clark Reed moved to approve and sign the Waiver of Conflict of Interest between the Cochise County Attorney, San Simon Fire District and Sunsites-Pearce Fire District. Board Member Koester seconded the motion.

Vote:

In favor – Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins, Board Member Ralph Score

Opposed – none

Motion carried

B. Review, discuss and possible action to approve the IGA with San Simon Fire District. -

Following discussion, Board Member Koester moved to table the approval of the IGA with San Simon Fire District until the February 26, 2019 meeting in order to have time to read and understand the IGA. Board Member Score seconded the motion.

Vote:

In favor – Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins, Board Member Ralph Score

Opposed – none

Motion carried

7. Requests from board members for future agenda items.

A. Board Member Koester would like the tabled IGA back on the next agenda.

B. Board Member Score would like an agenda item to discuss other options in lieu of a Fireman's Ball.

C. Chief Steinberg advised of a possible Executive Session with our Lawyer during the next meeting to discuss the Medicare Issue.

8. Adjournment.

Board Member Carlson-Watkins moved to adjourn the meeting at 6:48 p.m. Board Member Score seconded the motion.

Vote:

In favor – Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins, Board Member Ralph Score

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen