



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Regular Meeting January 29, 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 and Board Member Ralph Score were present. Chairperson Whiteman 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. **Recognition of Guests** – Chief Steinberg recognized the on-duty staff and board in attendance.
5. **Consent Agenda**
 - A. **Approval of Warrant Reports;**
 - B. **Approval of Expense Reports;**
 - C. **Approval of Minutes for December 27, 2018 Special Meeting, January 24, 2019 Audit Work Session and January 26, 2019 Interagency Work Session.**

Following discussion, Board Member Score and Board Member Carlson-Watkins abstained from approving the January 26, 2019 Interagency Work Session minutes. Board Clerk Reed moved to approve the consent agenda which is comprised of the Warrant Report, Expense Report, and Minutes of the December 27, 2018 Special Meeting, January 24, 2019 Audit Work Session, and to Table the approval of the minutes from January 26, 2019 Interagency Work Session until next meeting. Board Chair Whiteman seconded the motion.

Vote:
In favor – Chairperson Thomas Whiteman, Board Clerk Lillian Reed, 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 December 2018.**
Following discussion, Board Member Score moved to approve the financial report for December 2018, Board Member Carlson-Watkins seconded the motion.

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Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, 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 use of Social Media as a communications possibility with the public.** Following discussion, Board Clerk Reed moved to table the item until February when the policy can be finalized. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

- B. Review, discuss and possible action regarding a possible partnership with "Healthy Communities".** Following discussion, Board Member Carlson-Watkins moved to table the item until next month. Board Clerk Reed seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

- C. Review and discuss the planning of a Fireman's Banquet.** There was discussion on ideas for a gathering of some sort and there was no action to take on this matter.

10. New Business

- A. Review and discuss the AFDA Conference in Laughlin, NV., attended by Board and Staff.** Board and Staff that attended the conference voiced their concerns of the changed format of the conference. Majority stating the conference was too condensed and felt rushed.

11. Requests from board members for future agenda items.

- A.** Board Clerk Reed would like to discuss dates to begin the Budget workshops.

12. Adjournment.

Board Member Carlson-Watkins moved to adjourn the meeting at 7:04 p.m. Board Clerk Reed seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen