



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

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Sunsites-Pearce Fire District Regular Meeting March 26, 2019

1. **Call to Order** - The meeting was called to order at 6:02 p.m. by Chairperson Tom 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 staff in attendance.
5. **Consent Agenda**
 - A. **Acceptance of Bank Statements;**
 - B. **Approval of Minutes – February 26, 2019 Regular Meeting and March 5, 2019 Special Meeting.** Following discussion Board Clerk Reed moved to approve the consent agenda which is comprised of the Bank Statements and Minutes of the February 26, 2019 Regular Meeting and March 5, 2019 Special Meeting. Board Member Carlson-Watkins 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** – None
7. **Financial Report**
 - A **Review, discuss, and possibly approve the financials for February 2019.**
Following discussion, Board Clerk Reed moved to approve the financial report for February 2019, Board Member Carlson-Watkins 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

Sunsites-Pearce Fire District
Regular Meeting
March 26, 2019

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 and discuss options and advertising for the "Day at the Park" Community Event.
Board Member Score stated that he has handed over the planning for this event to the SCA.

10. New Business

A. Review, discuss and possible action to approve renewing our Agreement with the City of Willcox for Dispatching Services for another year for \$8900. Following discussion, Board Member Carlson Watkins moved to renew the Agreement with the City of Willcox for another year for \$8900. 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 to approve the renewal of our Emergency Reporting Software for another year for \$1800. Following discussion, Board Member Score moved to renew the Emergency Reporting Software for \$1800. Board Member Carlson-Watkins 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 options to control the illegal dumping on Windsong Ln. It was discussed that we would continue to monitor the site, burn when needed and help with whatever is needed to control the illegal dumping.

D. Review, discuss and possible action regarding the submission of the 100 Club Grant. Following discussion, Board Clerk Reed moved to approve the submission of the 100% funded 100 Club Grant for the purchase of 10 helmets totaling \$4910. Board Member Carlson-Watkins 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

Sunsites-Pearce Fire District
Regular Meeting
March 26, 2019

- E. Review, discuss and possible action regarding the submission of the AZ Governor's Office Highway Safety Grant.** Following discussion, Board Clerk Reed moved to approve the submission of the 100% funded AZ Governor's Office Highway Safety Grant for the purchase of Extrication Rescue Tools totaling \$25,000. 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

- F. Review and discuss Captain Tingles trip to Florida for training.** Captain Tingle discussed what he learned and what knowledge he brought back regarding prescribed burns and what it does to the eco system. He concluded with a 5-minute video of highlights.

- G. Review and discuss a briefing on the SCA – Nothing to discuss**

11. Requests from board members for future agenda items.

- A.** Board Member Score would like an agenda item to discuss the Non-Emergency Transport Vehicle.
- B.** Board Chair Whiteman mentioned there would be a Special Meeting on Saturday March 30, 2019 to discuss the Medicare issue.

12. Adjournment.

Board Member Carlson-Watkins moved to adjourn the meeting at 7:02 p.m. 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

Respectfully submitted,
Diane Allen