



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Special Meeting
March 5, 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. **Old Business**
 - A. **Review, discuss and possible action to approve a letter to Request Support from our Senators and Representatives.** Following discussion, Board Clerk Reed moved to clean up the grammar in the letter and send out to the address she has compiled. Board Member Carlson-Watkins seconded the motion. Board Member Carlson-Watkins then moved to amend the first motion, by adding the dates in question as bullet points in the letter. Board Member Score seconded the amended 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 the stipulation requested on the IGA with San Simon Fire District.** Following discussion, Board Clerk Reed moved to approve the IGA as originally written. 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

5. New Business

- A. Review, discuss and possible action regarding the Medicare issue.** Following discussion, Board Clerk Reed moved to direct Diane Allen, Medicare Manager, to contact Mr Matura to begin the appeal process. 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. Requests from board members for future agenda items.

- A.** Board Member Carlson-Watkins would like an agenda item to give an SCA briefing.

7. Adjournment.

Board Clerk Reed moved to adjourn the meeting at 6:16 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