



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 Regular Meeting May 28, 2019

1. **Call to Order** - The meeting was called to order at 6:00 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** – Mr. David Pinar.
5. **Consent Agenda**
 - A. **Acceptance of Bank Statements;**
 - B. **Approval of Minutes – April 30, 2019 Budget Work Session, April 30, 2019 Regular Meeting.** Following discussion Board Member Score moved to approve the consent agenda which is comprised of the Bank Statements and Minutes of the April 30, 2019 Budget Work Session and the April 30, 2019 Regular 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** – Mr. David Pinar voiced his concerns regarding the AllWell letter he received. He apologized for his rant on FaceBook that he posted before coming to the Chief to find out what the letter was about. He would like us to seek help from our elected officials.
7. **Financial Report**
 - A **Review, discuss, and possibly approve the financials for April 2019.**
Following discussion, Board Clerk Reed moved to approve the financial report for April 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

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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 dispatch agreement with the City of Willcox. Following discussion Board Clerk Reed moved to approve the updated agreement with the City of Willcox. 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

10. New Business

A. Review, discuss and possible action regarding Tentative Budget Approval of the 2019/2020 Proposed Budget. Following discussion, Board Member Carlson Watkins moved to approve the Tentative 2019/2020 Proposed Budget. 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

B. Review, discuss and possible action to accept the Riverview Grant of \$2500 for CPR & AED equipment. Following discussion, Board Member Score moved to retro actively accept the \$2500 Riverview Grant and expend the funds for CPR & AED equipment. 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, discuss and possible action regarding the submission of the Tohono O'Odham Grant. Following discussion, Board Member Score moved to approve the submission of the 100% funded Tohono O'Odham Grant for \$150,000 for the purchase a Cab/Chassis, remount the box, and upgrades to M303. 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

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- D. Review, discuss and possible action regarding the submission of the Union Pacific Grant.** Following discussion, Board Member Carlson-Watkins moved to approve the submission of the 100% funded Union Pacific Grant for \$100,000 to send 4 EMT's to Paramedic School, as well as the purchase of advanced communication equipment. 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

- E. Review, discuss and possible action regarding the submission of the Ak Chin Grant.** Following discussion, Board Clerk Reed moved to approve the submission of the 100% funded Ak Chin Grant for \$100,000 for the purchase of Cardiac Monitors. 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

- F. Review, discuss and possible action regarding initiating a short term loan with Community Investment Corporation.** Following discussion, Board Clerk Reed moved to approve the short term loan with Community Investment Corporation. 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

11. Requests from board members for future agenda items.

- A.** Chairperson Whiteman would like an agenda item to discuss the Medicare issue with the public.

12. Adjournment. - Board Member Score moved to adjourn the meeting at 6:45 p.m. 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

Respectfully submitted,
Diane Allen