



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 June 25, 2019

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Chairperson Tom Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score were present. Chairperson Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Member Camme Carlson-Watkins 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** – None
5. **Consent Agenda**
 - A. **Acceptance of Bank Statements;**
 - B. **Approval of Minutes – May 28, 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 May 28, 2019 Regular Meeting. Board Clerk Reed seconded the motion.

Vote:
In favor – Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester 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 May 2019.** Following discussion, Board Clerk Reed moved to approve the financial report for May 2019. Board Member Score seconded the motion.

Vote:
In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester 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.)

Sunsites-Pearce Fire District
Regular Meeting
June 25, 2019

9. Old Business –

A. Review, discuss and possible action regarding the adoption of the 2019/2020 Budget.

Following discussion Board Clerk Reed moved to adopt the 2019/2020 Budget. Board Member Score seconded the motion.

Vote:

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

Abstained - Board Member Albert Koester

Opposed – none

Motion carried

10. New Business

A. Review, discuss and possible action regarding the FY2019 Audit Proposal. Following discussion, Board Member Score moved to accept the proposal from Walker & Armstrong for the FY19 Audit. Board Clerk Reed seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.

Opposed – none

Motion carried

B. Review, discuss and possible action regarding renewing the IGA with SSFD. Following discussion, Board Member Score moved to renew the IGA with San Simon Fire District for an additional 180 days. Board Member Koester seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.

Opposed – none

Motion carried

C. Review, discuss and possible action regarding the return of E301 to State Surplus.

Following discussion, Board Clerk Reed moved to return E301 to State Surplus. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.

Opposed – none

Motion carried

D. Review, discuss and possible action regarding our Medicare issue. Following discussion, Board Member Score moved to approve and distribute the Public Statement with the addition of having letters of support sent to the District. Board Clerk Reed seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.

Opposed – none

Motion carried

Sunsites-Pearce Fire District
Regular Meeting
June 25, 2019

- E. Review, discuss and possible action to declare Support 30 as Surplus and direct the Fire Chief to proceed with the sale of surplus item, Support 30.** Following discussion, Board Member Score moved to declare Support 30 as surplus and directed the Fire Chief to sell Support 30. Board Member Koester seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.

Opposed – none

Motion carried

11. Requests from board members for future agenda items.

- A.** Board Member Koester would like an agenda item to have San Simon attend and report on what progress they have witnessed from the IGA with SPFD.
- B.** Board Clerk Reed would like an agenda item regarding the Non-Emergency Transport vehicle.
- C.** Board Member Score would like an agenda item regarding a District open house.

12. Adjournment. - Board Member Score moved to adjourn the meeting at 7:20 p.m. Board Member Koester seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen