



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Special Meeting July 3, 2019

1. **Call to Order** - The meeting was called to order at 6:07 p.m. by Board Chair Thomas Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** – Board Chair Thomas Whiteman, Board Clerk Lillian Reed and Board Member Ralph Score were present. Board Chair Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Albert Koester and Board Member Camme Carlson-Watkins were absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chief Steinberg led the attendees in the Pledge of Allegiance.
4. **New Business**
 - A. **Review, discuss and possible action regarding the purchase options for a 2013 Horton Ambulance** – Following discussion, Board Member Score moved to approve the funding for the 2013 Horton Ambulance using our JPMorgan Master Lease for the amount of \$45,000. Board Member Score amended his original motion to include allowing the Fire Chief, Josh Steinberg, to sign for this purchase. Board Clerk Reed seconded the amended motion.
Vote:
In favor – Board Chair Tom Whiteman, Board Clerk Lillian Reed and Board Member Ralph Score
Opposed – none
Motion carried
5. **Requests from board members for future agenda items.**
 - A. Board Member Score would like a report on the status of the Ambulance purchase.
6. **Adjournment.**

Board Reed moved to adjourn the meeting at 6:18 p.m. Board Member Score seconded the motion.

Vote:
In favor – Board Chair Tom Whiteman, Board Clerk Lillian Reed and Ralph Score
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen