



# 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

PHONE: (520) 826-3645 - FAX: (520) 826-3586

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Sunsites-Pearce Fire District  
Public Hearing  
September 17, 2019

1. **Call to Order.** The meeting was called to order at 6:00 p.m. by Board Chair Tom Whiteman.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum.** Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Ralph Score, Board Member Camme Carlson-Watkins and Board Member Albert Koester were present. Board Chair Whiteman confirmed that a quorum was met.
  - B. **Board Member Absent.** No Board member 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. **Call to Public Regarding the Amended Fee Schedule for the Non-Emergency Transport Vehicle.**

There were no comments from the Public.
5. **Adjournment.**

Board Member Score moved to adjourn the meeting at 6:05 p.m. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor - Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Ralph Score, Board Member Camme Carlson-Watkins and Board Member Albert Koester

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen