



SUNSIDES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSIDES-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 December 17, 2019

1. **Call to Order** - The meeting was called to order at 6:02 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 Camme Carlson-Watkins were present. Chairperson Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Ralph Score was absent, but arrived during the reading of the Financial Report at 6:08 p.m.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – No guests in attendance.
5. **Consent Agenda**
 - A. **Acceptance of Bank Statements;**
 - B. **Approval of Minutes – November 19, 2019 Regular Meeting.** Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the Bank Statements and Minutes of the November 19, 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 Camme Carlson-Watkin.
Opposed – none
Motion carried
6. **Call to Public** – No Public present
7. **Financial Report**
 - A **Review, discuss, and possibly approve the financials for November 2019.** Following discussion, Board Clerk Reed moved to approve the financial report for November 2019. Board Member Koester seconded the motion.
Vote:
In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkin and Board Member Ralph Score.
Opposed – none
Motion carried
8. **Fire Chief's Report** - The Fire Chief's Report was presented by Chief Josh Steinberg. (See the attached Fire Chief's Report.)

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9. Old Business

A. Review, discuss and possible action regarding SPFD's role in the New Year's Eve Celebration which is advertised as an SCA event. Following discussion, there was no action taken.

B. Review, discuss and possible action on attending the AFDA Conference in Laughlin. Following discussion, Board Member Carlson-Watkins moved to not attend the AFDA Conference in Laughlin NV this year. Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

10. New Business

A. Review, discuss and possible action regarding the submission of the AmeriCorps Home Safety Outreach Grant. Following discussion, Board Member Score moved to approve the submission of the AmeriCorps Home Safety Outreach Grant. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action regarding the submission of the Assistance to Firefighters Grant. Following discussion, Board Member Score moved to approve the submission of the 95/5 Assistance to Firefighters Grant for up to \$500,000. Board Clerk Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

11. Requests from board members for future agenda items.

A. Board Clerk Reed inquired about an Audit Presentation being on the next agenda.

B. Board Member Koester requested a Vote of Confidence for the Chief on the next agenda.

C. Board Member Score requested a Medicare update with the possibility of an Executive Session on the next agenda.

12. Adjournment. - Board Clerk Reed moved to adjourn the meeting at 6:51 p.m. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen