



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

Sunsites-Pearce Fire District Regular Meeting February 18, 2020

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** – Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Chief Steinberg welcomed community member Mr Bill Kohn. Ms Sue Wrigley and Ms Diane Hill arrived during the reading of the Fire Chief's Report at 6:07 p.m.
5. **Consent Agenda**
 - A. **Acceptance of Bank Statements;**
 - B. **Approval of Minutes – January 21, 2020 Regular Meeting.** Following discussion, Board Member Score moved to approve the consent agenda which is comprised of the Bank Statements and Minutes of the January 21, 2020 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** – None
7. **Financial Report**
 - A **Review, discuss, and possibly approve the financials for January 2020.**
Following discussion, Board Clerk Reed moved to approve the financial report for January 2020. 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

Sunsites-Pearce Fire District
Regular Meeting
February 18, 2020

8. Fire Chief's Report - The Fire Chief's Report was presented by Chief Josh Steinberg. (See the attached Fire Chief's Report.)

9. New Business

A. Review, discuss and possible action to set dates for 2020/2021 Budget Work Sessions

Following discussion, Board Clerk Reed moved to set Budget Work Session dates as follows; April 21, 2020 at 5:30 p.m. and if needed, May 5, 2020 at 6:00 p.m.. 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

B. Review, discuss and possible action regarding the Medicare renewal process.

Following discussion, Board Member Score moved to schedule an Executive Session with Legal Counsel during our March 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

10. Requests from board members for future agenda items. – Nothing requested

11. Adjournment. - Board Member Score moved to adjourn the meeting at 6:29 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