



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

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

Sunsites-Pearce Fire District Regular Meeting March 17, 2020

1. **Call to Order** - The meeting was called to order at 6:04 p.m. by Board Chair Lillian Reed.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score were present. Board Chair Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** –Chairperson Tom Whiteman 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 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 – February 18, 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 February 18, 2020 Regular Meeting. Board Member Koester seconded the motion.

Vote:
In favor –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 February 2020.**

Following discussion, Board Member Koester moved to approve the financial report for February 2020. Board Member Score seconded the motion.

Vote:
In favor - Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score.
Opposed – none
Motion carried

Sunsites-Pearce Fire District
Regular Meeting
March 17, 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 and discuss New/Revised Policies.

- i. Uniform Policy**
- ii. HIPAA Policy**
- iii. Training Policy**

Following discussion, no action taken.

B. Review, discuss and possibly approve the submission of the Gila River Grant.

Following discussion, Board Member Score moved to approve the submission of the 100% funded Gila River Grant for up to \$90,000 for portable radios and repeaters.

Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

C. Review, discuss and possibly approve the submission of the Pasqua Yaqui Grant.

Following discussion, Board Member Score moved to approve the submission of the 100% funded Pasqua Yaqui Grant for up to \$100,000 for extrication and fire equipment.

Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

D. Review, discuss and possibly approve the submission of the Ft. McDowell Grant.

Following discussion, Board Member Score moved to approve the submission of the 100% funded Ft. McDowell Grant for up to \$100,000 for priority fire and EMS

equipment. Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

Sunsites-Pearce Fire District
Regular Meeting
March 17, 2020

- E. Possible Executive Session: Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(3) and (4) for discussion or consultation with legal counsel regarding contracts and pending or contemplated litigation, claims, or demands, including issues involving Medicare.** Following discussion, Board Member Score moved to table the Executive Session until there is a full Quorum present. Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

- F. Review, discuss and possible action regarding issues involving Medicare.** Following discussion, Board Member Score moved to table this item until the Executive Session can be held. Board Member Koester seconded the motion.

Vote:

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

Opposed – none

Motion carried

- 10. Requests from board members for future agenda items.** – Board Member Koester requested the Executive Session to be put back on the agenda.

- 11. Adjournment.** - Board Member Koester moved to adjourn the meeting at 6:36 p.m. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen