



SUNSITES-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 May 5, 2020

1. **Call to Order** - The meeting was called to order at 6:29 p.m. by Chairperson Thomas Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman, Board Clerk Lillian Reed were present, Board Member Camme Carlson-Watkins and Board Member Ralph Score attended telephonically. 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** – Interim Fire Chief Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None present.
5. **New Business**
 - A. **Review, discuss and possible action regarding additional costs for the E302 pump repair.**
Following discussion, Board Clerk Reed moved to approve the additional costs for the pump repair, making the total cost \$5600, payable in the new fiscal year. 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 helmet previously approved to present to Josh Steinberg.** Following discussion, Board Clerk Reed moved to replace the helmet with private donations. 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
6. **Requests from board members for future agenda items.** - None
7. **Adjournment.**
Board Member Score moved to adjourn the meeting at 6:42p.m. Board Clerk Reed 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