



## NOTICE OF SPECIAL BOARD MEETING

**June 8, 2021**

**6:00 p.m.**

SUNSTITES-PEARCE FIRE DISTRICT  
GOVERNING BOARD OF DIRECTORS

**SUNSTITES STATION, 105 N. TRACY ROAD, PEARCE, AZ 85625**

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

[www.sunsitesfire.org](http://www.sunsitesfire.org)

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District Governing Board and the general public that the Sunsites-Pearce Fire District Board will hold a meeting open to the public on the date and time and at the location as specified above.

The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney in person or via telephonic conference call. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A copy of the agenda provided to the SPFD Board members or Administrator is available for pickup once it is available at SPFD, 105 N. Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday. Also at that location, the public may review the agenda or request and pay for a copy once it is available.

***The following call in phone number can be used instead of physically attending.***

***1-917-933-5524 (conference ID 301-955-703#)***

### AGENDA

1. **Call to Order- Board Chair Lillian Reed**
2. **Roll Call**
  - A. **Declaration of Conflict of Interest** – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict” and will be excused from voting on the issue.
3. **The Pledge of Allegiance**
4. **Installation of New Board Member**
5. **New Business**
  - A. **Review, discuss and possible action to approve adding Board Member John Holt as a check signer for the M&O and Payroll accounts.**
  - B. **Review and discuss the cash flow and finances of the District.**
  - C. **Review, discuss and possible action to approve notification to the Board of Supervisors and County Treasurer of our financial situation regarding the Registered Warrant.**
  - D. **Review, discuss and possible action to approve the submission of the Tohono O’Odham Grant.**
6. **Requests from board members for future agenda items** - A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).
7. **Adjournment.**

Persons with a disability may request a reasonable accommodation by contacting the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation. The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85625; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625, High Desert Country Store, 2097 N. Arabian, Cochise, AZ 85606 and our website at [www.sunsitesfire.org](http://www.sunsitesfire.org). Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02(A)(1)(b).