



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

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Sunsites-Pearce Fire District
Special Meeting
November 7, 2017

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Robert Fino.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins were present. Chairperson Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Member was absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chairperson Robert Fino led the attendees in the Pledge of Allegiance.
4. **New Business**
 - A. **Review, discuss and possible action regarding the resignation of Board Member Keith Brock.** Following discussion, Board Clerk Whiteman moved to accept his resignation and to commend Mr. Brock for his service on our Board with a letter of Thanks. Chairperson Fino seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried
 - B. **Review, discuss and possible action regarding filling the vacant board position.** Following discussion, Chairperson Fino moved to fill the vacant Board position and approve all expenditures to do so. Board Clerk Whiteman seconded the motion.

Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried

- C. Review, discuss and possible action regarding accepting the \$11,000. Gila River Grant.** Following discussion, Board Clerk Whiteman moved accept the \$11,000 Gila River Grant and approve the expenditures for the rescue equipment. Board Member Carlson-Watkins seconded the motion.
- Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried
- D. Review, discuss and possible action regarding the submission of the VFA 50/50 Grant.** Following discussion, Board Clerk Whiteman moved to approve the submission of the VFA Grant. Board Member Carlson-Watkins seconded the motion.
- Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried
- 5. Adjournment.**
Chairperson Fino moved to adjourn the meeting at 6:10 p.m. Board Member Camme Carlson-Watkins seconded the motion.
- Vote:
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen