



# 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

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Sunsites-Pearce Fire District  
Special Meeting  
January 23, 2018

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 and Board Member Camme Carlson-Watkins were present. Chairperson Fino 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** – Fire Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **New Business**
  - A. Review, discuss and possible action to accept the FY 2017 Audit. Following discussion, Board Clerk Whiteman made the motion to accept the Audit with the amendments as presented. Board Member Carlson-Watkins seconded the motion.

Vote:  
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins  
Opposed – none  
Motion carried
  - B. Review, discuss and possible action regarding the letter of interest submitted for the vacant board position. Following discussion, Board Clerk Whiteman made the motion to accept the letter of interest written by Mr Ralph Score and appoint him to the Board Position vacated by Mr Keith Brock, term ending 12/31/2020. Chairperson Fino seconded the motion.

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

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- C. Review, discuss and possible action to approve the submission of the AFG Regional Communications Grant. Following discussion, Board Clerk Whiteman made the motion to table the approval until the next meeting when Chief Steinberg can produce the correct wording for the resolution. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

- D. Review, discuss and possible action to approve the submission of the AFG Vehicle Acquisition Grant. Following discussion, Chairperson Fino approved the submission of the 95/5 Vehicle Acquisition Grant for the amount of \$475,000 with SPFD's financial obligation being \$23,750. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

**5. Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:16 p.m. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen