



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District  
Regular Meeting  
February 27, 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, Board Member Camme Carlson-Watkins and Board Member Ralph Score 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. **Recognition of Guests** – No guests present.
5. **Consent Agenda**
  - A. **Approval of Warrant Reports;**
  - B. **Approval of Expense Reports;**
  - C. **Approval of Minutes for January 30, 2018 Regular Meeting.**

Following discussion, Board Clerk Whiteman moved to approve the consent agenda which is comprised of the Warrant Report, Expense Report, and Minutes of the January 30, 2018, Regular Meeting. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

6. **Call to Public** – There were no public members requesting to speak

7. **Financial Report**

**A Review, discuss, and possibly approve the financials for January 2018.**

Following discussion, Chairperson Fino moved to approve the financial report for January 2018. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

8. **Fire Chief's Report** - The Fire Chief's Report was presented by Fire Chief Josh Steinberg. (See the attached Fire Chief's Report.)

9. **Old Business** – No Old Business to discuss

10. **New Business**

**A. Review, discuss and possible action to approve the renewal of the Communications Agreement with the City of Willcox.**

Following discussion, Board Clerk Whiteman moved to approve the Communications Agreement with the City of Willcox, expiring March 31, 2019. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

**B. Review, discuss and possible action to approve the submission of the FY 2019 AZ Governor's Office of Highway Safety Grant.**

Following discussion, Board Member Carlson-Watkins approved the submission of the FY 2019 GOHSG for \$35,557.41. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

- C. Review and discuss and possible action to approve the purchase of new tires for E-301.** Following discussion, Board Clerk Whiteman moved to approve the purchase of new tires at a maximum expenditure of \$2,500.00. Board Member Score seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

- D. Review, discuss and possible action to approve the USDA Lease/Purchase agreement for a new ambulance and brush truck.** Following discussion, Board Clerk Whiteman moved to table the issue until more information and options can be presented to the Board. Chairperson Fino seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

- E. Review, discuss and possible action to approve the purchase of a command vehicle from Palominas Fire District.** Following discussion, Board Member Score moved to approve the purchase of a command vehicle from Palominas Fire District for \$6,000.00. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

- F. Review, discuss and possible action to approve the purchase of a Type I engine from the Tucson Fire Department.** Following discussion, Chairperson Fino moved to table the matter until the next meeting when more information regarding repair costs can be presented to the Board. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

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**11. Requests from board members for future agenda items.** – No requests for future agenda items

**12. Adjournment.**

Chairperson Fino moved to adjourn the meeting at 7:00 p.m. Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen

DRAFT