



SUNSIDES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Regular Meeting
April 24, 2018

1. **Call to Order** - The meeting was called to order at 6:03 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** – Community Member Charles Armstrong was in attendance.
5. **Consent Agenda**
 - A. **Approval of Warrant Reports;**
 - B. **Approval of Expense Reports;**
 - C. **Approval of Minutes for March 27, 2018 Regular Meeting.**

Following discussion, Board Member Score moved to approve the consent agenda which is comprised of the Warrant Report, Expense Report, and Minutes of the March 27, 2018, Regular Meeting. 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
6. **Call to Public** – Mr Armstrong requested an explanation on the Medicare issue.

7. Financial Report

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

Following discussion, Chairperson Fino moved to approve the financial report for March 2018. 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

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 –

A. 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 item at the recommendation of the Fire Chief, until more information regarding Lease/Purchase options are available. 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

B. Review, discuss and possible action to approve the purchase of a Type I engine from the Tucson Fire Department. Following discussion, Board Clerk Whiteman moved to purchase the Type I engine from the Tucson Fire Department for \$25,000 using the funds from the Capital Reserve Account. 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

10. New Business

- A. Review, discuss and possible action to approve the submission of the Fire House Subs Grant.** Following discussion, Board Clerk Whiteman moved to submit the Fire House Subs Grant for \$4766.24 for the purchase of a PPE Extractor. 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

- B. Review, discuss and possible action to approve the submission of the Ft. McDowell Grant.** Following discussion, Board Member Score approved the submission of the Ft. McDowell Grant for \$16,470.36 for the purchase of Engine Equipment. 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, discuss and possible action to approve “Call for Election” for 3 Board Members.** Following discussion, Board Clerk Whiteman moved to approve the “Call for Elections” for the 3 Board Members up for reelection. 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

- D. Review, discuss and possibly set meeting dates for a Budget Workshop.** Following discussion, Board Clerk Whiteman moved to set a meeting date for a Budget Workshop on Wednesday, May 16, 2018 at 6 p.m. 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

- E. Review and discuss Electronic communication systems other than hand held radios.** Chief Steinberg presented the Board with several different options that would work through cell phones and laptops and options that could be incorporated with our present Emergency Reporting system.

11. Requests from board members for future agenda items.

- A.** Board Clerk Whiteman requested an agenda item to declare E-302 as Surplus.

12. Adjournment.

Chairperson Fino moved to adjourn the meeting at 7:12 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