



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
May 28, 2024

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Board Chair Laurin Richey.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Lillian Reed was absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None present.
5. **Consent Agenda**
 - A. **Acceptance of the April Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **April 16, 2024 Budget Work Session**
 - ii. **April 16, 2024 Regular Meeting**Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the April Bank Statements and Minutes from the April 16, 2024 Budget Work Session and Regular Meeting. Board Clerk Carlson seconded the motion.

Vote:
In favor –Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt
Opposed – none
Motion carried

6. Call to Public – None

7. Financial Report

A Review, discuss, and possible approval of the financials for April 2024.

Following discussion, Board Clerk Carlson moved to approve the financial report for April 2024. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

8. Fire Chief's Report – The Fire Chief's Report was presented by Chief Levi Garner.

9. Old Business

A. Fundraiser recap. Diane gave a brief recap of the fundraiser, meals served, money raised and positive feedback received.

10. New Business –

A. Review, discuss and possible action to approve the FY25 Tentative Budget.

Following discussion, Board Member Carlson-Watkins moved to approve the FY25 Tentative Budget. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

11. Requests from board members for future agenda items. – None

12. Adjournment. - Board Member Holt moved to adjourn the meeting at 6:20 p.m. Board Clerk Carlson seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen