



## NOTICE OF EMERGENCY BOARD MEETING

**August 16, 2024**

**10:30 A.M.**

SUNsites-PEARCE FIRE DISTRICT  
GOVERNING BOARD OF DIRECTORS

SUNsites STATION, 105 N. TRACY ROAD, PEARCE, AZ 85625

PHONE (520) 826-3645; FAX (520) 826-3586

[www.sunsitesfire.org](http://www.sunsitesfire.org)

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District Governing Board and the general public that the Sunsites-Pearce Fire District Board (or in lieu of Board, Administrator) will hold a meeting open to the public on the date and time and at the location as specified above.

The Board (or in lieu of Board, Administrator) may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A copy of the agenda provided to the SPFD Board members or Administrator is available for pickup once it is available at SPFD, 105 N. Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday.

### AGENDA

**1. Call to Order- Board Chair Laurin Richey**

**2. Roll Call**

- A. Declaration of Conflict of Interest** – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict” and will be excused from voting on the issue.

**3. The Pledge of Allegiance**

**4. New Business -**

- A. Review, discuss and possible action to correct the FY25 budget line items 38 & 39 and adopt the corrected FY25 Budget.**

**5. Adjournment**

Persons with a disability may request a reasonable accommodation by contacting the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation. The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85625; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625, the Richland Station, 6 W Havasu Way., Cochise, AZ 85602 and [www.sunsitesfire.org](http://www.sunsitesfire.org)

**“Sunsites-Pearce Fire District is an Equal Opportunity Provider and Employer.”**