



# 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 September 17, 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 John Holt and Board Member Lillian Reed were present. Board Chair Richey acknowledged that a quorum was met.
  - B. **Board Members Absent** –Board Member Camme Carlson-Watkins 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** – Deputy Chief Austin joined by phone.
5. **Consent Agenda**
  - A. **Acceptance of the August Bank Statements.**
  - B. **Approval of Minutes** –
    - i. **August 20, 2024 Regular Meeting**

Following discussion, Board Member Holt moved to approve the consent agenda which is comprised of the August Bank Statements and Minutes from the August 20, 2024 Regular Meeting. Board Member Reed seconded the motion.

Vote:  
In favor –Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member John Holt and Board Member Lillian Reed  
Opposed – none  
Motion carried
6. **Call to Public** – None

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**7. Financial Report**

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

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

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member John Holt and Board Member Lillian Reed

Opposed – none

Motion carried

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

**9. Old Business**

**A. Review, discuss and possible action to adopt a Fire Code.** Following discussion, Board Member Holt moved to adopt the 2024 International Fire Code (IFC) and its amendments. Board Clerk Carlson seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member John Holt and Board Member Lillian Reed

Opposed – none

Motion carried

**10. New Business – None**

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

**12. Adjournment.** - Board Clerk Carlson moved to adjourn the meeting at 6:35 p.m. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member John Holt and Board Member Lillian Reed

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen