



SUNSTITES-PEARCE FIRE DISTRICT

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

Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625

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

Sunsites-Pearce Fire District
Regular Meeting
October 15, 2024

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Board Clerk Joan Carlson.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Clerk Joan Carlson, Board Member John Holt and Board Member Lillian Reed were present. Board Clerk Carlson acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Chair Laurin Richey and Board Member Camme Carlson-Watkins were absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Member Holt led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None.
5. **Consent Agenda**
 - A. **Acceptance of the September Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **September 17, 2024 Regular Meeting**

Following discussion, Board Member Reed moved to approve the consent agenda which is comprised of the September Bank Statements and Minutes from the September 17, 2024 Regular Meeting. Board Member Holt seconded the motion.

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

7. Financial Report

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

Following discussion, Board Member Holt moved to approve the financial report for September 2024. Board Member Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

8. Fire Chief's Report –Chief Levi Garner was on a fire assignment, no Chief's Report was read.

9. New Business

A. Review, discuss and possible action to accept Resolution 24-22 from the Cochise County Board of Supervisors to cancel our election, leaving 1 open position to fill. Following discussion, Board Member Reed moved to accept Resolution 24-22, cancelling our election with 1 open position to fill. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action to solicit community input of the Dragoon impact statement draft. Following discussion, Board Member Reed moved to table this item until Chief Garner can present the draft. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

10. Requests from board members for future agenda items. –

A. Thanksgiving for the staff

B. Tabled items from tonight

Sunsites-Pearce Fire District
Regular Meeting
October 15, 2024

11. Adjournment. - Board Member Reed moved to adjourn the meeting at 6:10 p.m. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT