



SUNSIDES-PEARCE FIRE DISTRICT

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

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

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Sunsites-Pearce Fire District
Regular Meeting
November 19, 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 Member Lillian Reed and Board Member Camme Carlson-Watkins were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Clerk Joan Carlson and Board Member John Holt were 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** – Ms. Nancy Tucker, community member.
5. **Consent Agenda**
 - A. **Acceptance of the October Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **October 15, 2024 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the October Bank Statements and Minutes from the October 15, 2024 Regular Meeting. Board Member Reed seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Member Lillian Reed and Board Member Camme Carlson-Watkins.
Opposed – none
Motion carried
6. **Call to Public** – None

7. Financial Report

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

Following discussion, Board Member Reed moved to approve the financial report for October 2024. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Member Lillian Reed and Board Member Camme Carlson-Watkins.

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 solicit community input of the Dragoon Impact Statement draft. Following discussion, Board Member Reed moved to approve the draft and move forward with community input. Board Member Camme Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Member Lillian Reed and Board Member Camme Carlson-Watkins.

Opposed – none

Motion carried

10. New Business

A. Review, discuss and possible action regarding Christmas for the staff.

Following discussion, there was no action to take.

B. Review, discuss and possible action regarding recruitment and retention.

Following discussion, Board Member Reed moved to increase the CEP wage by \$2/hr and pursue filling a mechanic position. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Member Lillian Reed and Board Member Camme Carlson-Watkins.

Opposed – none

Motion carried

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

A. Re appoint Mr. John Holt to the Board

B. Board position nominations

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12. Adjournment. - Board Member Carlson-Watkins moved to adjourn the meeting at 6:52 p.m. Board Member Reed seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Member Lillian Reed and Board Member Camme Carlson-Watkins.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT