



# 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  
January 21, 2025

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, 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** – None
  - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Chair Richey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Community member Mr. Charlie Reed.
5. **Installation of re-appointed Board Member John Holt.** Mr. Holt was sworn in by Board Chair Laurin Richey. Mr. Holt signed his Oath of Office and it was notarized.
6. **Election of Officers**
  - A. **Board Chair**

Board Member Reed nominated Laurin Richey to remain as Board Chair. Richey accepted the nomination. Board Member Carlson-Watkins seconded the nomination.

Vote:

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

Opposed – none

Motion carried

Sunsites-Pearce Fire District  
Regular Meeting  
January 21, 2025

**B. Board Clerk**

Board Member Carlson-Watkins nominated Lillian Reed to position of Board Clerk. Reed accepted the nomination. Board Chair Richey seconded the nomination.

Vote:

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

Opposed – none

Motion carried

**7. Consent Agenda**

**A. Acceptance of the December Bank Statements.**

**B. Approval of Minutes –**

**i. December 17, 2024 Regular Meeting**

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

Vote:

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

Opposed – none

Motion carried

**8. Call to Public – None**

**9. Financial Report**

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

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

Vote:

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

Opposed – none

Motion carried

**10. Fire Chief's Report** –The Fire Chief's Report was presented telephonically by Chief Levi Garner, as he is on assignment in California.

Sunsites-Pearce Fire District  
Regular Meeting  
January 21, 2025

**11. New Business**

**A. Review, discuss and possible action regarding the DFFM equipment grant.**

Following discussion, Board Member Carlson-Watkins moved to apply for the DFFM Equipment Grant for a new Type 3 Engine. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

**B. Review, discuss and possible action regarding seeking a new board member.**

Following discussion, Board Clerk Reed moved to ratify the previous posting for Board vacancy and to add the vacancy posting to our Social Media accounts. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

**12. Requests from board members for future agenda items. –**

**A. Entertain any Board Member prospects**

**13. Adjournment.** - Board Clerk Reed moved to adjourn the meeting at 6:33 p.m. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen