



# 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  
February 18, 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 Clerk 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** – Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Community member Ms. Nancy Tucker.
5. **Consent Agenda**
  - A. **Acceptance of the January Bank Statements.**
  - B. **Approval of Minutes** –
    - i. **January 21, 2025 Regular Meeting**

Following discussion, Board Member Holt moved to approve the consent agenda which is comprised of the January Bank Statements and Minutes from the January 21, 2025 Regular Meeting. 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
6. **Call to Public** – None

**7. Financial Report**

**A Review, discuss, and possible approval of the financials for January 2025.**

Following discussion, Board Member Carlson-Watkins moved to approve the financial report for January 2025. 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. Fire Chief's Report** –The Fire Chief's Report was presented by Chief Levi Garner.

**9. New Business**

**A. Review, discuss and possible action regarding the vacant board seat.**

Ms. Nancy Tucker sent a letter of interest in the board seat. She introduced herself, gave a summary of her experience on various boards and answered questions asked by our Board. Following discussion, Board Clerk Reed moved to appoint Ms. Nancy Tucker as a Board Member and install her at our next meeting. 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

**B. Review, discuss and possible action regarding appointing a new member to the Board Ad Hoc Committee.**

Following discussion, Board Clerk Reed moved to appoint Board Member John Holt to the Committee and Holt accepted the position. 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

**C. Review, discuss and possible action to approve increasing the credit card limit.**

Following discussion, Board Clerk Reed moved to pursue a credit card limit increase up to \$20K. 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

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**D. Review, discuss and possible action to declare the listed Motorola radios as surplus for the purpose of trade-in and upgrade.** Following discussion, Board Member Holt moved to surplus the old Motorola radios to trade in on the purchase of 3 new radios. 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. Requests from board members for future agenda items. –**

**A. New Board Member installation**

**B. Status on digitization of our Policy**

**C. Spring Fundraiser**

**11. Adjournment.** - Board Member Holt moved to adjourn the meeting at 6:51 p.m. Board Clerk Reed 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