



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-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
March 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 and Board Member Camme Carlson-Watkins were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member John Holt 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** –Ms. Nancy Tucker.
5. **Install new Board Member, Nancy Tucker.**

Board Chair Richey administered the Oath to Ms. Nancy Tucker. Her signature was notarized, and she took her seat on the Board.
6. **Consent Agenda**
 - A. **Acceptance of the February Bank Statements.**
 - B. **Approval of Minutes –**
 - i. **February 18, 2025 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the February Bank Statements and Minutes from the February 18, 2025 Regular Meeting. Board Clerk Reed seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed and Board Member Camme Carlson-Watkins. Board Member Nancy Tucker abstained.
Opposed – none
Motion carried

7. Call to Public – None

8. Financial Report

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

Following discussion, Board Clerk Reed moved to approve the financial report for February 2025. 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 Nancy Tucker.

Opposed – none

Motion carried

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

10. New Business

A. Review, discuss and possible action to approve the expenditures for E302 repair.

Following discussion, Board Clerk Reed moved to approve spending \$11,106.72 for the repairs on E302. 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 Nancy Tucker.

Opposed – none

Motion carried

B. Review, discuss and possible action to remove J. Carlson and add Nancy Tucker to the list of check signers for M&O and Payroll Accounts. Following discussion, Board Member Carlson-Watkins moved to remove J. Carlson and add Nancy Tucker to the signers for M&O and Payroll accounts. 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 Nancy Tucker.

Opposed – none

Motion carried

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- C. Review, discuss and possible action to approve Board Members Tucker and Holt attending the Statutory Board Training in Tucson on April 4th.** Following discussion, Board Clerk Reed moved to approve sending the 2 Board Members to the training and covering the registration fees. 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 Nancy Tucker.

Opposed – none

Motion carried

- D. Review, discuss and possible action regarding the year's fundraiser.** Following discussion, there was no action to take. Informational only.

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

- A.** Review spending policy

12. Adjournment. - Board Clerk Reed moved to adjourn the meeting at 6:33 p.m. 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 Nancy Tucker.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen