



# 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

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

---

Sunsites-Pearce Fire District  
Special Meeting  
March 30, 2019

1. **Call to Order** - The meeting was called to order at 4:00 p.m. by Chairperson Thomas Whiteman.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Albert Koester were present. Chairperson Whiteman acknowledged that a quorum was met.
  - B. **Board Members Absent** – Board Member Ralph Score was absent.
  - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chairperson Whiteman led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Chairperson Whiteman acknowledged Representative Gail Griffin in attendance.
5. **Possible Executive Session: Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(3) and (4) for discussion or consultation with legal counsel regarding contracts and pending or contemplated litigation, claims, or demands, including issues involving Medicare.** – Board Member Carlson Watkins moved to enter into Executive Session pursuant to ARS 38-431.03(A) (3) and (4). Board Clerk Reed seconded the motion.

Vote:

In favor – Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Albert Koester.

Opposed – none

Motion carried

\*\* The room of cleared at 4:01 pm, at this same time Board Member Ralph Score arrived.

\*\* Special Meeting returned to order at 4:46 pm

Sunsites-Pearce Fire District  
Special Meeting  
March 30, 2019

**6. New Business**

- A. Review, discuss and possible action regarding the Medicare issue.** Following discussion, Board Clerk Reed moved to direct Diane Allen, Medicare Manager, to contact County Officials and ask for letters of recommendation for our Fire Chief and have them emailed to Representative Gail Griffin. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

**7. Requests from board members for future agenda items.**

- A.** Chairperson Whiteman would like an Executive Session to discuss personnel matters with the Chief.

**8. Adjournment.**

Board Member Score moved to adjourn the meeting at 4:54 p.m. Board Member Koester seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins and Board Member Ralph Score.

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen