



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
Special Meeting
March 24, 2020

1. **Call to Order** - The meeting was called to order at 6:03 p.m. by Chairperson Thomas Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman, Board Clerk Lillian Reed were present, Board Member Camme Carlson-Watkins and Board Member Ralph Score attended telephonically. Chairperson Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Member Albert Koester was absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Fire Chief Steinberg led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
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 Clerk Reed moved to enter into Executive Session pursuant to ARS 38-431.03(A) (3) and (4). Board Member Score seconded the motion.

Vote:
In favor – Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Ralph Score.
Opposed – none
Motion carried

** The room of cleared at 6:05 pm.

** Special Meeting returned to order at 6:35 pm

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6. New Business

- A. Review, discuss and possible action regarding the Medicare issue.** Following discussion, Board Clerk Reed moved to table this item. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

7. Requests from board members for future agenda items.

- A.** Board Clerk Reed would like to call a Special Meeting with an Executive Session to discuss personnel matters with the Lawyer and the Fire Chief, tentatively scheduled for Tuesday, March 31, 2020.

8. Adjournment.

Board Clerk Reed moved to adjourn the meeting at 6:38 p.m. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen