



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

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Sunsites-Pearce Fire District Special Meeting July 28, 2020

1. **Call to Order** - The meeting was called to order at 6:02 p.m. by Chairperson Thomas Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester and Board Member Ralph Score were present. Board Member Camme Carlson-Watkins attended telephonically. Chairperson Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Member was absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Interim Fire Chief Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Interim Chief Hershey acknowledged Capt. Damian Austin attending through Microsoft Teams.
5. **Possible Executive Session: Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(1) Discussion or Consideration of employment on the following issue: Evaluation and Interview of Interim Fire Chief Allen Hershey.** At the request of Interim Fire Chief Allen Hershey, there was no Executive Session.
6. **New Business**
 - A. **Review, discuss and possible action regarding the employment of Interim Fire Chief Allen Hershey.** Interim Chief Hershey went over his contract and resume with the Board. He discussed his self-assessment and answered the Board's questions regarding his job performance, goals and expectations for the District and as Fire Chief. Board Clerk Reed moved to accept Interim Chief Hershey's contract as written and appoint him to Fire Chief for the term of 1 year as stated in the contract. Board Member Score 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

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7. Requests from board members for future agenda items.

- A.** Board Member Camme Carlson-Watkins would like an Executive Session with legal counsel regarding the Noridian payments and any new Medicare developments.

8. Adjournment.

Board Clerk Reed moved to adjourn the meeting at 6:40p.m. Board Member Score 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