



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 September 1, 2020

1. **Call to Order** - The meeting was called to order at 6:04 p.m. by Chairperson Lillian Reed.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Lillian Reed and Board Member Ralph Score were present. Board Clerk Camme Carlson-Watkins attended telephonically. Chairperson Reed 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** - Fire Chief Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** - Fire Chief Hershey acknowledged the staff and board attending.
5. **New Business**
 - A. **Review, discuss and possible action to accept the resignation of board Member Albert Koester.** Following discussion and the reading aloud of Mr. Koester's resignation letter, Board Clerk Carlson-Watkins moved to accept the resignation of Mr. Albert Koester. Board Member Score seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Camme Carlson-Watkins and Board Member Ralph Score.
Opposed - none
Motion carried
 - B. **Review, discuss and possible action to approve a Board Vacancy Posting.** Following discussion Board Clerk Carlson-Watkins moved to approve another posting for the vacant board position with a Sept. 11 deadline. Board Member Score seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Camme Carlson-Watkins and Board Member Ralph Score.
Opposed - none
Motion carried

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6. Requests from board members for future agenda items.

- A. Board Member Ralph Score would like an agenda item to discuss Board Goals.
- B. Board Clerk Camme Carlson-Watkins would like an agenda item to revisit the Fire Subscription mailings.

7. Adjournment.

Board Member Score moved to adjourn the meeting at 6:13 p.m. Board Clerk Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT