



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 11, 2020

1. **Call to Order** - The meeting was called to order at 6:07 p.m. by Board Chair Lillian Reed.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** – Board Chair 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** – Board Chair Reed acknowledged Ms. Joan C. Carlson, Mr. Brian Hansen and Mr. Laurin Richey.
5. **New Business**
 - A. **Review, discuss and possible action regarding the letters of interest submitted for the vacant board position created with the resignation of Mr. Tom Whiteman.** Following discussion, a brief introduction by each candidate and determination that Mr. Hansen was not eligible at this time, Board Clerk Carlson-Watkins moved to appoint Mr. Laurin Richey to the board position vacated by Mr. Whiteman, term ending 12/1/2022. Board Member Score seconded the motion.
Vote:
In favor – Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins and Board Member Ralph Score.
Opposed – none
Motion carried
 - B. **Review, discuss and possible action regarding the letters of interest submitted for the vacant board position created with the resignation of Mr. Albert Koester.** Following discussion, Board Member Score moved to appoint Ms. Joan C. Carlson to the board position vacated by Mr. Koester, term ending 12/1/2020. Board Clerk Carlson-Watkins seconded the motion.

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

Opposed – none

Motion carried

6. Requests from board members for future agenda items. – None

7. Adjournment.

Board Member Score moved to adjourn the meeting at 6:20 p.m. Board Clerk Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen