



# SUNSIDES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSIDES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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## Sunsites-Pearce Fire District Regular Meeting December 15, 2020

1. **Call to Order** - The meeting was called to order at 6:01 p.m. by Board Chair Lillian Reed.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member Ralph Score were present. Board Chair Reed acknowledged that a quorum was met.
  - B. **Board Members Absent** –Board Member Laurin Richey was absent.
  - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chief Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **Installation of Appointed Board Members** – Board Members Joan Carlson and Ralph Score were sworn in by reciting and signing their Oaths of Office given to them by Board Chair Lillian Reed.
6. **Consent Agenda**
  - A. **Acceptance of the November Bank Statements.**
  - B. **Approval of Minutes** –
    - i. **November 17, 2020 Regular Meeting**

Following discussion, Board Member Score moved to approve the consent agenda which is comprised of the November Bank Statements and Minutes from the November 17, 2020 Regular Meeting. Board Member Carlson seconded the motion.

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

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**7. Call to Public** – None.

**8. Financial Report**

**A Review, discuss, and possible approval of the financials for November 2020.**

Following discussion, Board Member Carlson-Watkins moved to approve the financial report for November 2020. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

**9. Fire Chief's Report** - The Fire Chief's Report was presented by Fire Chief Allen Hershey. (See the attached Fire Chief's Report.)

**10. New Business**

**A. Election of Officers.** Board Member Score moved to have the Chair and Clerk positions remain the same, with Lillian Reed as Board Chair and Camme Carlson-Watkins as Board Clerk. Board Member Carlson seconded the motion. Both members accepted the 1-year positions.

Vote:

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

Opposed – none

Motion carried

**B. Review and discuss any Medicare updates.** Discussion took place regarding updates on our settlement offer with Medicare. No action taken

**C. Review, discuss and possible action to accept the Legacy Foundation Innovative Grant.**

Following discussion, Board Member Score moved to accept the \$23,000 Innovative Grant from the Legacy Foundation of Southeast Arizona for the purchase of a Turnout Extractor. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

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- D. Review, discuss and possible action to declare items on the Surplus list 21-03 as Surplus and direct the Chief on the handling of these items.** Following discussion, Board Member Score moved to declare the items on Surplus list 21-03 as surplus and allow the Chief to donate the items as discussed. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

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

- A. Reevaluate the status of the Surplus vehicle C30.
- B. Look into vehicle grants
- C. Audit presentation
- D. Policies

- 12. Adjournment.** - Board Member Carlson moved to adjourn the meeting at 6:49 p.m. Board Member Score seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen