



SUNSITES-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 January 27, 2021

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 Laurin Richey were present. Chairperson Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Ralph Score 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** – None
5. **New Business**
 - A. **Review, discuss and possible action for the Board to weigh any potential conflict of interest/attorney client privilege and authorize the District's prior legal counsel, Mr. Whittington and his law firm Boyle, Pecharich, Cline, Whittington & Stallings, to discuss with the District's current counsel, Amanda Taylor and her law firm Barrett & Matura, any information Mr. Whittington or his law firm has regarding the District's Application for Medicare billing privileges, the revocation of the District's billing privileges, the District's actions to reverse the revocation, and the District's request for reconsideration of that revocation.** Following discussion, Board Clerk Carlson-Watkins moved to waive any potential conflict of interest and attorney client privilege and to authorize Mr. Whittington and his law firm Boyle, Pecharich, Cline, Whittington & Stallings, to discuss with the District's current counsel, Amanda Taylor and her law firm Barrett & Matura any information regarding our Medicare application, revocation and request for reconsideration. Board Member Richey seconded the motion.
Vote:
In favor – Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member Laurin Richey.
Opposed – none
Motion carried

Sunsites-Pearce Fire District
Special Meeting
January 27, 2021

6. Requests from board members for future agenda items. – Update on Medicare case if there is one.

7. Adjournment.

Board Member Carlson moved to adjourn the meeting at 6:08 p.m. Board Member Richey seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen