



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
Regular Meeting
May 18, 2021

1. **Call to Order** - The meeting was called to order at 6:00 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. Board Chair Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** –None.
 - 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** – Chief Hershey recognized community member, Mr. John Holt and staff in attendance.
5. **Consent Agenda**
 - A. **Acceptance of the April Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **April 20, 2021 Budget Work Session**
 - ii. **April 20, 2021 Regular Meeting**
 - iii. **May 11, 2021 Budget Work Session**Following discussion, Board Member Richey moved to approve the consent agenda which is comprised of the April Bank Statements and Minutes from the April 20, 2021 Budget Work Session and Regular Meeting and the Minutes from May 11, 2021 Budget Work Session. Board Member Carlson 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
6. **Call to Public** – None.

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7. Financial Report

A Review, discuss, and possible approval of the financials for April 2021.

Following discussion, Board Member Richey moved to approve the financial report for April 2021. Board Member Carlson 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

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

9. New Business

A. Review, discuss and possible action regarding any letters of interest received for the vacant Board Position and appointing if suitable. Following discussion with Mr. John Holt, Board Member Carlson moved to appoint Mr. John Holt to the Board and fill the remaining term in the position vacated by Mr. Ralph Score. 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

B. Review, discuss and possible action to approve the FY2022 Tentative Budget.

Following discussion, Board Member Richey moved to approve the FY2022 Tentative Budget. Board Clerk Carlson-Watkins 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

C. Review, discuss and possible action to approve submission of the Pasqua Yaqui Grant.

Following discussion, Board Clerk Carlson-Watkins moved to approve the submission of the 100% funded Pasqua Yaqui Grant for up to \$4,000, for the purchase of 12 Fireline Packs. Board Member Carlson 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

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10. Requests from board members for future agenda items.

- A. Update on Medicare.
- B. Additional Policies for review.

11. Adjournment. - Board Member Carlson moved to adjourn the meeting at 6:35 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

DRAFT