



# 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 June 15, 2021

1. **Call to Order** - The meeting was called to order at 6:15 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** –Board Member John Holt 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** – No guests present.
5. **Consent Agenda**
  - A. **Acceptance of the May Bank Statements.**
  - B. **Approval of Minutes** –
    - i. **May 18, 2021 Regular Meeting**
    - ii. **June 8, 2021 Special Meeting**Following discussion, Board Member Carlson moved to approve the consent agenda which is comprised of the May Bank Statements and Minutes from the May 18, 2021 Regular Meeting and the Minutes from June 8, 2021 Special Meeting. 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
6. **Call to Public** – None.

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**7. Financial Report**

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

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

**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 to approve the FY 2022 Budget.** Following discussion, Board Clerk Carlson-Watkins moved to approve the FY 2022 Budget. 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 and sign the City of Willcox Dispatch Agreement.** Following discussion, Board Clerk Carlson-Watkins moved to approve the annual dispatch agreement with the City of Willcox. 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

**C. Review, discuss and possible action to approve submission of the Ak Chin Grant.**

Following discussion, Board Member Carlson moved to approve the submission of the 100% funded Ak Chin Grant for up to \$200,000, for the purchase of a 4x4 ambulance. 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

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

**A. Update on Medicare if there is one.**

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**11. Adjournment.** - Board Member Richey moved to adjourn the meeting at 6:39 p.m 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

Respectfully submitted,  
Diane Allen

DRAFT