



# SUNSTITES-PEARCE FIRE DISTRICT

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

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## Sunsites-Pearce Fire District Special Meeting June 8, 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** – 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. **Installation of New Board Member** – Board Chair Lillian Reed administered the Oath of Office to Mr. John Holt. His Oath of Office was signed and notarized, and he took his place on the Board. Welcome to the Board, Mr. Holt.
5. **New Business**
  - A. **Review, discuss and possible action to approve adding Board Member John Holt as a check signer for the M&O and Payroll accounts.** Following discussion, Board Member Richey moved to approve adding Board Member John Holt to the signers list for both accounts. Board Member Carlson seconded the motion.  
Vote:  
In favor – Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson, Board Member Laurin Richey and Board Member John Holt.  
Opposed – none  
Motion carried
  - B. **Review and discuss the cash flow and finances of the District.** Cochise County Treasurer, Ms. Cathy Traywick joined the meeting at this point via Teams. Chief Hershey gave an overview and cash flow projection of our financial situation as we approach the end of the Fiscal Year. Ms. Traywick also discussed her view of the District's financial future and answered questions of the Board.

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**C. Review, discuss and possible action to approve notification to the Board of Supervisors and County Treasurer of our financial situation regarding the Registered Warrant.** Following the previous discussion there was no action to take.

**D. Review, discuss and possible action to approve the submission of the Tohono O’Odham Grant.** Following discussion, Board Member Richey moved to approve the submission of the 100% funded Tohono O’Odham Grant for \$88,919.41 for a 5500 Chassis with accessories to fit as a Brush Truck. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

**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 6:47 p.m. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen