



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Regular Meeting July 20, 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 Member Joan Carlson, Board Member Laurin Richey and Board Member John Holt were present. Board Chair Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Clerk Camme Carlson-Watkin 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 June Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **June 15, 2021 Public Hearing**
 - ii. **June 14, 2021 Regular Meeting**Following discussion, Board Member Holt moved to approve the consent agenda which is comprised of the June Bank Statements and Minutes from the June 15, 2021 Public Hearing and the Minutes from June 15, 2021 Regular Meeting. Board Member Carlson seconded the motion.

Vote:
In favor – Board Chair Lillian Reed, Board Member Joan Carlson, Board Member Laurin Richey and Board Member John Holt.
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 June 2021.

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

Vote:

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

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 a Fall Cookout Fundraiser.

Following discussion, Board Member Carlson moved to table the agenda item until next meeting. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action to renew the Fire Chief's Contract with a 3% raise.

Following discussion, Board Member Richey moved to approve the Fire Chief's Contract as written. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

C. Review, discuss and possible action to approve submission of the Leary Foundation

Grant. Following discussion, Board Member Holt moved to approve the submission of the 100% funded Leary Foundation Grant for up to \$25,000, for the purchase of battery powered extrication equipment. Board Member Richey seconded the motion.

Vote:

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

Opposed – none

Motion carried

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- D. Review, discuss and possible action to approve submission of the Legacy Foundation Innovative Grant.** Following discussion, Board Member Carlson moved to approve the submission of the 100% funded Legacy Foundation Innovative Grant for up to \$50,000, for the purchase of a new power gurney. Board Member Richey seconded the motion.

Vote:

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

Opposed – none

Motion carried

- E. Review, discuss and possible action to accept the Pasqua Yaqui Grant.** Following discussion, Board Member Richey moved to accept the \$4000 from the Pasqua Yaqui Grant for new Wildland Firefighting packs. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

- F. Review, discuss and possible action to accept the Legacy Foundation Responsive Grant.** Following discussion, Board Member Richey moved to accept the \$1885 from the Legacy Foundation Responsive Grant for new EMS packs. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

- G. Review, discuss and possible action to accept the Firehouse Subs Grant.** Following discussion, Board Member Holt moved to accept the \$28,430 from the Firehouse Subs Grant for a new UTV and trailer w/accessories. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

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H. Review, discuss and possible action regarding the repair of Ambulance M301.

Following discussion, Board Member Richey moved to accept the quote of \$5711 from Elite Sales and proceed with the repairs. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

10. Requests from board members for future agenda items.

A. Tabled item from tonight.

B. Report on Sierra Collections efforts in collecting delinquent accounts.

11. Adjournment. - Board Member Carlson moved to adjourn the meeting at 7:02 p.m. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen