



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 Special Meeting August 31, 2021

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Lillian Reed.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt were present. Chairperson Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** - Board Member Laurin Richey was absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** - Fire Chief Hershey led the attendees in the Pledge of Allegiance.
4. **Possible Executive Session: Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(3) and (4) for discussion or consultation with legal counsel regarding contracts and pending or contemplated litigation, claims, or demands, including issues involving Medicare.** - Board Member Carlson moved to enter into Executive Session pursuant to ARS 38-431.03(A) (3) and (4). Board Member Holt seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.
Opposed - none
Motion carried

** The room was cleared at 6:02 pm.

** Special Meeting returned to order at 6:20 pm

5. **New Business**
 - A. **Review, discuss and possible action regarding the Medicare ruling.** Following discussion, Board Member Carlson moved to accept the court's judgement and not continue to appeal. Board Clerk Camme Carlson-Watkins seconded the motion with the addition of requesting a final dollar figure owed to Medicare.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.
Opposed - none
Motion carried

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6. Requests from board members for future agenda items.

- A. Policies
- B. Fall Fundraiser

7. Adjournment.

Board Member Holt moved to adjourn the meeting at 6:25 p.m. Board Member Carlson seconded the motion.

Vote:

In favor - Chairperson Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT