



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

PHONE: (520) 826-3645 - FAX: (520) 826-3586

Sunsites-Pearce Fire District Regular Meeting April 19, 2022

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Board Chair Lillian Reed.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member John Holt and Board Member Joan Carlson were present. Board Chair 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** – Interim Fire Chief Levi Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **Consent Agenda**
 - A. **Acceptance of the March Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **March 15, 2022 Regular Meeting**

Following discussion, Board Member Holt moved to approve the consent agenda which is comprised of the March Bank Statements and Minutes from the March 15, 2022 Regular Meeting. Board Member Carlson seconded the motion.

Vote:
In favor – Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member John Holt and Board Member Joan Carlson.
Opposed – none
Motion carried
6. **Call to Public** – None

Sunsites-Pearce Fire District
Regular Meeting
April 19, 2022

7. Financial Report

A Review, discuss, and possible approval of the financials for March 2022.

Following discussion, Board Member Carlson moved to approve the financial report for March 2022. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

8. Fire Chief's Report - The Fire Chief's Report was presented by Interim Fire Chief Levi Garner. (See the attached Fire Chief's Report.)

9. Old Business

A. Review, discuss and possible action regarding the Fire Chief job search and selection process. All references have been gathered on the applicant and the Board is ready to move forward in the interview process. Following discussion, there was no action taken.

B. Review, discuss and possible action regarding the Open House/Fundraiser. Admin Allen gave a brief update on the final details for the fundraiser. Following discussion, there was no action taken.

10. New Business

A. Review, discuss and possible action regarding reinstating paid training for employees.

Following discussion, Board Member Carlson-Watkins moved to reinstate paid training for employees. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action to discuss the remainder of the training donation from West Central Initiative.

Following discussion, Board Member Carlson-Watkins moved to use the remaining \$455 to compensate the employees that attended the Wildland Refresher training in January. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Sunsites-Pearce Fire District
Regular Meeting
April 19, 2022

C. Review, discuss and possible action regarding a possible ambulance rate adjustment.

Following discussion, Board Member Holt moved to approve going forward with the application for a rate adjustment in the base and mileage. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

***** The following Agenda item was added as an EMERGENCY ITEM due to receiving a repair quote the day of the meeting. Decision by the Board was needed in order to begin repair and it was above the Interim Chiefs spending authority.***

D. Review, discuss and possible action regarding the repairs needed and status of E306.

Following discussion, Board Member Carlson-Watkins moved to remove E306 from Surplus and approve the repairs in the amount of \$3959. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

11. Requests from board members for future agenda items. – None

12. Adjournment. - Board Member Carlson moved to adjourn the meeting at 7:26 p.m. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen