



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 May 26, 2022

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 Laurin Richey, Board Member Joan Carlson, Board Member John Holt and Board Member Camme Carlson-Watkins 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** - Interim Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **New Business**
 - A. **Review, discuss and possible action regarding the vacant Chief position.** Following discussion, there were two motions made on this item.
 - i. Board Member Carlson-Watkins moved to conduct Fire Chief interviews on June 2nd, 2022 beginning at 6 pm with a Special Meeting immediately following the interviews. Board Member Holt seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Laurin Richey, Board Member Joan Carlson, Board Member Holt and Board Member Camme Carlson-Watkins.
Opposed - none
Motion carried
 - ii. Board Member Carlson-Watkins moved to plan a Special Meeting for June 7th, 2022 for contract negotiations starting at 6 pm. Board Clerk Richey seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Laurin Richey, Board Member Joan Carlson, Board Member Holt and Board Member Camme Carlson-Watkins.
Opposed - none
Motion carried

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5. Requests from board members for future agenda items.

- A.** Agenda item on the June 21, 2022 Regular Meeting to confirm the choice of Fire Chief.

6. Adjournment.

Board Member Holt moved to adjourn the meeting at 6:21 p.m. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

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