



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-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

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## Sunsites-Pearce Fire District Special Meeting June 2, 2022

1. **Call to Order** - The meeting was called to order at 6:40 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 Fire Chief position.** Following discussion, Board Clerk Richey moved to propose Interim Chief Levi Garner as our new Fire Chief. Board Member Carlson-Watkins seconded the motion  
Vote:  
In favor - Chairperson Lillian Reed, Board Clerk Laurin Richey, Board Member Joan Carlson, Board Member John Holt and Board Member Camme Carlson-Watkins.  
Opposed - none  
Motion carried  
Chairperson Reed took this time to ask Chief Garner to accept the Boards gratitude for standing up and taking the job as Interim and now as Chief and is excited to work with him on his ideas for the District.
5. **Requests from board members for future agenda items.**
  - A. Contract negotiations for the Special Meeting June 7, 2022.
6. **Adjournment.** Board Member Holt moved to adjourn the meeting at 6:48 p.m. Board Member Carlson seconded the motion.  
Vote:  
In favor - Chairperson Lillian Reed, Board Clerk Laurin Richey, Board Member Joan Carlson, Board Member John Holt and Board Member Camme Carlson-Watkins.  
Opposed - none  
Motion carried

Respectfully submitted,  
Diane Allen