



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 June 7, 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** - Fire Chief Garner 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)(1) Discussion, Consideration and negotiation of Fire Chief Levi Garner's contract.**

Board Member Carlson-Watkins moved to enter into Executive Session to negotiate Fire Chief Levi Garner's Contract. 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

****Special Meeting was closed at 6:01 p.m. and the room was cleared.**
****Room was reopened, and the Special Meeting was called back to order at 6:32 p.m.**
5. **New Business**
 - A. **Review, discuss and possible action regarding the Fire Chief's Contract.** Following discussion, Board Member Carlson-Watkins moved to approve Fire Chief Levi Garner's Contract as amended. Board Member Holt 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

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6. Requests from board members for future agenda items.

A. Policy reviews.

7. Adjournment. Board Member Carlson moved to adjourn the meeting at 6:37 p.m. 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

Respectfully submitted,
Diane Allen

DRAFT