



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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## Sunsites-Pearce Fire District Regular Meeting August 16, 2022

1. **Call to Order** - The meeting was called to order at 6:00p.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** – Fire Chief Levi Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **Consent Agenda**
  - A. **Acceptance of the July Bank Statements.**
  - B. **Approval of Minutes –**
    - i. **July 19, 2022 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the July Bank Statements and Minutes from the July 19, 2022 Regular Meeting. Board Member Holt seconded the motion.

Vote:  
In favor – Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.  
Opposed – none  
Motion carried
6. **Call to Public** – None
7. **Financial Report**
  - A **Review, discuss, and possible approval of the financials for July 2022.**

Following discussion, Board Member Holt moved to approve the financial report for July 2022. Board Member Carlson seconded the motion.

Vote:

Sunsites-Pearce Fire District  
Regular Meeting  
August 16, 2022

In favor – Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.  
Opposed – none  
Motion carried

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

**9. New Business**

**A. Review, discuss and possible action to declare M301 surplus and direct the Chief on the handling of its sale.** Following discussion, Board Member Holt moved to declare M301 surplus and advised the Chief to sell as he deems appropriate. Board Member Carlson seconded the motion.

Vote:

In favor – Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.  
Opposed – none  
Motion carried

**B. Review, discuss and possible action to enter into an agreement with Lifework Education for Paramedic training.** Following discussion, Board Member Carlson-Watkins moved to accept and enter into the agreement with Lifework Education for Paramedic training. Board Clerk Richey seconded the motion.

Vote:

In favor – Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.  
Opposed – none  
Motion carried

**10. Requests from board members for future agenda items. – None**

**11. Adjournment.** - Board Member Holt moved to adjourn the meeting at 6:20 p.m. Board Member Carlson seconded the motion.

Vote:

In favor – Board Chair Lillian Reed, Board Clerk Laurin Richey, Board Member Camme Carlson-Watkins, Board Member Joan Carlson and Board Member John Holt.  
Opposed – none  
Motion carried

Respectfully submitted,  
Diane Allen