



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 Regular Meeting September 20, 2022

1. **Call to Order** - The meeting was called to order at 6:00 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** – Board Clerk Richey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **Consent Agenda**
 - A. **Acceptance of the August Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **August 16, 2022 Regular Meeting**
 - ii. **September 6, 2022 Special Meeting**Following discussion, Board Member Carlson moved to approve the consent agenda which is comprised of the August Bank Statements and Minutes from the August 16, 2022 Regular Meeting and September 6, 2022 Special Meeting. 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 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 August 2022.**

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Following discussion, Board Member Holt moved to approve the financial report for August 2022. 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

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

9. New Business

- A. Review, discuss and possible action to move the money received on the loss claim for Command 30 to the Reserve account.** Following discussion, Board Member Carlson-Watkins moved to deposit the \$10,000 received for C30 to the Reserve account. 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

- B. Review, discuss and possible action to accept the Gary Sinise Grant for Extrication equipment.** Following discussion, Board Member Carlson moved to accept the 100% funded Gary Sinise Grant in the amount of \$32,600 for the purchase of Extrication equipment. 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 Joan Carlson and Board Member John Holt.

Opposed – none

Motion carried

- C. Review, discuss and possible action regarding Sunsites station roof repairs.** Following discussion, Board Member Carlson-Watkins moved to table the item until more quotes can be obtained. 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

10. Requests from board members for future agenda items.

- A. Tabled item from tonight.**
B. Review of the budget to make room for roof repairs.
C. Policy reviews

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11. Adjournment. - Board Member Carlson moved to adjourn the meeting at 6:26 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 Joan Carlson and Board Member John Holt.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT