



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

PHONE: (520) 826-3645 - FAX: (520) 826-3586

Sunsites-Pearce Fire District Special Meeting September 6, 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 were present. Chairperson Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** - Board Member John Holt and Board Member Camme Carlson-Watkins 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. **New Business**
 - A. **Review, discuss and possible action to approve a temporary hold on Fire Chief Garner's SPFD Salary and allow Workman's Comp and 100 Club of AZ to cover his wage while recovering.** Following discussion, Board Member Carlson moved to place a temporary hold on Chief Garner's Salary and go with the Workman's Comp and 100 Club of AZ wage schedule. Board Clerk Richey seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Laurin Richey and Board Member Joan Carlson.
Opposed - none
Motion carried
 - B. **Review, discuss and possible action to appoint Administrative and Operational duties while the Fire Chief is recovering.** Following discussion, Board Member Carlson moved to appoint Ms. Diane Allen in charge of Administrative duties and appoint each of the current 3 Captains in charge of the Operational duties while on their shifts, the appointments are short term until the Board revisits a different option. Board Clerk Richey seconded the motion.
Vote:
In favor - Chairperson Lillian Reed, Board Clerk Laurin Richey and Board Member Joan Carlson.
Opposed - none
Motion carried

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- C. Review, discuss and possible action regarding the outcome of the insurance claim for Command 30.** Following discussion, Board Member Carlson moved release and turnover the vehicle and title to VFIS Insurance, as it was deemed a total loss. Board Clerk Richey seconded the motion.

Vote:

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

Opposed – none

Motion carried

5. Requests from board members for future agenda items.

- A.** Explore an Assistant Chief option.

6. Adjournment.

Board Clerk Richey moved to adjourn the meeting at 6:24 p.m. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen