



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

Sunsites-Pearce Fire District Regular Meeting February 21, 2023

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Board Chair Laurin Richey.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Joan Carlson 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. **Recognition of Guests** – None present.
5. **Consent Agenda**
 - A. **Acceptance of the January Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **January 17, 2023 Regular Meeting**

Following discussion, Board Clerk Reed moved to approve the consent agenda which is comprised of the January Bank Statements and Minutes from the January 17, 2023 Regular Meeting. Board Member Holt seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins 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 January 2023.

Following discussion, Board Member Holt moved to approve the financial report for January 2023. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins 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.

9. Old Business

A. Review, discuss and possible action to approve amendments to Policy 304.9 Light-Restricted Duty.

Following discussion, Board Clerk Reed moved to table policy 304.9 until a later date. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt.

Opposed – none

Motion carried

B. Review, discuss and possible action regarding Sunsites station roof repairs.

Following discussion, Board Clerk Reed moved to authorize the Chief to move forward with the loan process with USDA for needed repairs to not exceed \$100,000. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt.

Opposed – none

Motion carried

10. New Business

A. Review, discuss and possible action regarding sending the 3 re-elected Board Members to statutory training in Tucson on March 3rd at a cost of \$225/ea.–

Following discussion, Board Member Carlson-Watkins moved to allow the 3 Members to do the online training, as the date provided is not convenient at this time. Board Clerk Reed seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt.

Opposed – none

Motion carried

B. Review, discuss and possible action regarding the process to surplus old equipment & property. Following discussion, Board Member Carlson-Watkins moved to allow the Chief to surplus and sell/dispose of old equipment and property that values under his spending authority and is not currently on any inventory/asset list. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt.

Opposed – none

Motion carried

11. Requests from board members for future agenda items. None

12. Adjournment. - Board Member Holt moved to adjourn the meeting at 6:35 p.m. Board Clerk Reed seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen