



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
March 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 Joan Carlson were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member John Holt was absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Chair Richey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None present.
5. **Consent Agenda**
 - A. **Acceptance of the February Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **February 21, 2023 Regular Meeting**
 - ii. **March 7, 2023 Special Meeting**Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the February Bank Statements and Minutes from the February 21, 2023 Regular Meeting and the March 7, 2023 Special Meeting. 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 Joan Carlson.
Opposed – none
Motion carried

6. Call to Public – None

7. Financial Report

A. Review, discuss, and possible approval of the financials for February 2023.

Following discussion, Board Member Carlson moved to approve the financial report for February 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 Joan Carlson.

Opposed – none

Motion carried

8. Fire Chief's Report – The Fire Chief's Report was presented by Deputy Chief Damian Austin.

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 Joan Carlson.

Opposed – none

Motion carried

10. New Business

A. Review, discuss and possible action to approve filing the application for a general rate increase for ambulance service with the Arizona Department of Health Services. Following discussion, Board Clerk Reed moved to approve the submission of the application for a general rate increase to AzDHS. 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 Joan Carlson.

Opposed – none

Motion carried

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- B. Review, discuss and possible action to move forward with the station roof repairs.** Following discussion, Board Clerk Reed moved to approve moving forward with the station roof repairs. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

11. Requests from board members for future agenda items.

- A. Budget work session
- B. USDA updates
- C. Sunsites Community Dinners donation

12. Adjournment. - Board Member Carlson moved to adjourn the meeting at 6:32 p.m. 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 Joan Carlson.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen