



# 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 Special Meeting March 7, 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, Board Member John Holt and Board Member Joan Carlson were present. Board Chair Richey 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. **Possible Executive Session: Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(3) & (4) Discussion and consultation for Legal Advice regarding Notice of Claim.**

Board Member Holt moved to enter into Executive Session pursuant to ARS 38-431.03 (A)(3) & (4). Board Member Carlson-Watkins seconded the motion.

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

*Regular meeting was stopped at 6:01 pm and the room was cleared.*

*Room was reopened and the Regular meeting resumed at 6:35 pm*
5. **New Business**
  - A. **Review, discuss and possible action regarding the Notice of Claim served to the District.** Following discussion, Board Member Holt moved to deny the Notice of Claim and request Legal Counsel to draft the letter of denial and send to Mr. Whitlock's attorney. Board Member Carlson-Watkins seconded the motion.

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

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

**7. Adjournment.** - Board Clerk Reed moved to adjourn the meeting at 6:42 p.m. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen

DRAFT