



SUNSITES-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 September 19, 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 is on assignment, so Board Chair Richey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None present.
5. **Consent Agenda**
 - A. **Acceptance of the August Bank Statements.**
 - B. **Approval of Minutes –**
 - i. **August 15, 2023 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the August Bank Statements and Minutes from the August 15, 2023 Regular Meeting. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member 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 August 2023.

Following discussion, Board Member Holt moved to approve the financial report for August 2023. 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

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

9. Old Business

A. Review, discuss and possible action regarding an update to the "Today's Fire Danger" signs.

Following discussion, Board Member Holt moved to table the item until the next meeting. 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

10. New Business –

A. Review, discuss and possible action regarding Christmas for the staff.

Following discussion, Board Clerk Reed moved to table the item until the next 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

11. Requests from board members for future agenda items.

A. Tabled items from tonight

B. Fundraiser tentative date

Sunsites-Pearce Fire District
Regular Meeting
September 19, 2023

12. Adjournment. - Board Clerk Reed moved to adjourn the meeting at 6:20 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 John Holt.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT