



# SUNSIDES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSIDES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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## Sunsites-Pearce Fire District Regular Meeting October 17, 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** – Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None present.
5. **Consent Agenda**
  - A. **Acceptance of the September Bank Statements.**
  - B. **Approval of Minutes –**
    - i. **September 19, 2023 Regular Meeting**

Following discussion, Board Clerk Reed moved to approve the consent agenda which is comprised of the September Bank Statements and Minutes from the September 19, 2023 Regular 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 Joan Carlson.

Opposed – none

Motion carried
6. **Call to Public** – None

**7. Financial Report**

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

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

Opposed – none

Motion carried

**8. Fire Chief's Report** – The Fire Chief's Report was presented by Chief Levi Garner.

**9. Old Business**

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

Following discussion, Board Clerk Reed moved to table the item until 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 Joan Carlson.

Opposed – none

Motion carried

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

Following discussion, Board Clerk Reed moved to table the item until 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 Joan Carlson.

Opposed – none

Motion carried

**10. New Business –**

**A. Review, discuss and possible action regarding adopting a fire code.**

Following discussion, Board Clerk Reed moved to table the item until a draft can be presented. 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

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- B. Review, discuss and possible action regarding setting a tentative date for the Spring Fundraiser.** Following discussion, Board Clerk Reed moved to set a tentative date of April 13<sup>th</sup> for the fundraiser, with research of other organizations/fundraiser dates. 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

**11. Requests from board members for future agenda items.**

**A.** Tabled items from tonight

**B.** Audit presentation

- 12. Adjournment.** - Board Member Carlson moved to adjourn the meeting at 6:41 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 Joan Carlson.

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen