



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

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Sunsites-Pearce Fire District Regular Meeting January 16, 2024

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 Joan Carlson, Board Member 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** – None 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 December Bank Statements.**
 - B. **Approval of Minutes –**
 - i. **December 19, 2023 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the December Bank Statements and Minutes from the December 19, 2023 Regular Meeting. Board Clerk Carlson seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, 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 December 2023.

Following discussion, Board Member Reed moved to approve the financial report for December 2023. Board Member Holt seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, 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 Chief Levi Garner.

9. New Business –

A. Review, discuss and possible action to declare the TRT Trailer as Surplus and direct the Chief on how to handle the sale.

Following discussion, Board Member Reed moved to declare the TRT Trailer as Surplus, instructed the Chief to sell with a reserve of \$5500 and use the proceeds to purchase a new trailer. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action to declare the UTV Trailer as Surplus and direct the Chief on how to handle the sale.

Following discussion, Board Member Reed moved to declare the UTV Trailer as Surplus, instructed the Chief to sell with a reserve of \$4000 and use the proceeds to purchase a new trailer. Board Member John Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

C. Review, discuss and possible action regarding the DFFM Grant. Following discussion, Board Clerk Carlson moved to approve the submission of the DFFM Grant for the purchase of a new Water Tender not to exceed \$400,000. Board Member Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

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10. Requests from board members for future agenda items. – None

11. Adjournment. - Board Member Holt moved to adjourn the meeting at 7:04 p.m. Board Member Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen