



# 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 February 20, 2024

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Board Clerk Joan Carlson
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Board Clerk Joan Carlson, Board Member Lillian Reed and Board Member John Holt were present, Board Member Camme Carlson-Watkins was late arriving at 6:01 p.m. Board Clerk Carlson acknowledged that a quorum was met.
  - B. **Board Members Absent** – Board Chair Laurin Richey 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 January Bank Statements.**
  - B. **Approval of Minutes –**
    - i. **January 16, 2024 Regular Meeting**

Following discussion, Board Member Holt moved to approve the consent agenda which is comprised of the January Bank Statements and Minutes from the January 16, 2024 Regular Meeting. Board Member Reed seconded the motion.

Vote:

In favor –Board Clerk Joan Carlson, Board Member Lillian Reed, 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 January 2024.**

Following discussion, Board Member Holt moved to approve the financial report for January 2024. Board Member Reed seconded the motion.

Vote:

In favor – Board Clerk Joan Carlson, Board Member 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 Chief Levi Garner.

**9. New Business –**

**A. Review, discuss and possible action to accept the Pasqua Yaqui Grant of \$5000.**

Following discussion, Board Member Holt moved to accept the \$5000, 100% Pasqua Yaqui Grant for WL PPE. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

**B. Review, discuss and possible action to accept the Legacy Foundation Innovative Grant of \$31,671.** Following discussion, Board Member Carlson-Watkins moved to accept the \$31,671 100% funded Legacy Foundation Innovative Grant for a Lucas CPR device. Board Member John Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

**C. Review, discuss and possible action to accept the Ak Chin Grant of \$75,000.**

Following discussion, Board Member Holt moved to accept the \$75,000 100% funded Ak Chin Grant for a power gurney and loader. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

Sunsites-Pearce Fire District  
Regular Meeting  
February 20, 2024

**D. Review, discuss and possible action to accept the 100 Club Grant of \$9,933.06.**

Following discussion, Board Member Carlson-Watkins moved to accept the \$9,933.06 100% funded 100 Club Grant for 2 sets of turnouts. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

**E. Review, discuss and possible action to declare items on Surplus List 24-1 as surplus and direct the Chief on how to handle the sale.** Following discussion, Board Member Reed moved to declare the 11 items on Surplus List 24-1 as surplus and the Chief can sell as he sees fit. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

**10. Requests from board members for future agenda items. –**

**A. Update on USDA**

**B. Update on fundraiser**

**C. Update on Fire Danger Sign**

**11. Adjournment.** - Board Member Holt moved to adjourn the meeting at 6:23 p.m. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen