



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 April 15, 2025

1. **Call to Order** - The meeting was called to order at 6:20 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 Nancy Tucker and Board Member John Holt 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 Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None.
5. **Consent Agenda**
 - A. **Acceptance of the March Bank Statements.**
 - B. **Approval of Minutes –**
 - i. **March 18, 2025 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the March Bank Statements and Minutes from the March 18, 2025 Regular Meeting. Board Member Holt seconded the motion.

Vote:

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

Opposed – none

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

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7. Financial Report

A Review, discuss, and possible approval of the financials for March 2025.

Following discussion, Board Clerk Reed moved to approve the financial report for March 2025. 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 Nancy Tucker 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. Old Business

A. Update on fundraiser

Admin Diane gave a brief update on the planning of the fundraiser.

10. New Business

A. Review, discuss and possible action regarding application for congressional funding.

Following discussion, Board Member Carlson-Watkins moved to approve the submission of 2 separate grants to Senator Mark Kelly for funding of up to \$1,300,000 with 20% matching funds for Type 3 Engine and 4000 gallon Water Tender. Board Clerk Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

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

A. Tentative Budget Approval

B. Fundraiser recap

C. PSPRS refresher

12. Adjournment. - Board Member Holt moved to adjourn the meeting at 6:50 p.m. Board Clerk Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen