



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 May 20, 2025

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 Nancy Tucker 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.
5. **Consent Agenda**
 - A. **Acceptance of the April Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **April 25, 2025 Budget Work Shop**
 - ii. **April 25, 2025 Regular Meeting**Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the April Bank Statements and Minutes from the April 15, 2025 Budget Work Shop and Regular Meeting. Board Member Tucker seconded the motion.
Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Nancy Tucker.
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 April 2025.

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

Opposed – none

Motion carried

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

9. Possible Executive Session - Vote to enter into Executive Session pursuant to ARS 38-431.03(A)(1) Discussion, Evaluation, consideration and negotiation of Fire Chief Levi Garner's contract. Board Clerk Reed moved to enter into Executive Session pursuant to ARS 38-431.03 (A)(1). 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 Nancy Tucker.

Opposed – none

Motion carried

****Regular Meeting was recessed at 6:13 p.m. and the room was cleared.**

****Room opened, and Regular Meeting reconvened at 6:37 p.m.**

10. Old Business

A. Fundraiser recap

Admin Diane gave a summary of the event and earnings.

11. New Business

A. Review, discuss and possible action to approve the FY 2025/2026 Tentative Budget.

Following discussion, Board Member Carlson-Watkins moved to approve the FY 25/26 Tentative Budget. 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 Nancy Tucker

Opposed – none

Motion carried

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B. Review, discuss and possible action to enter into an agreement with Inde Motorsports.

Following discussion, Board Clerk Reed moved to enter into the agreement with Inde Motorsports once name corrections are made to the agreement. 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 Nancy Tucker.

Opposed – none

Motion carried

C. Review, discuss and possible action regarding Chief Garner's contract. Following discussion, Board Clerk Reed moved to renew Fire Chief Garner's 2 yr contract with suggested changes. 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 Nancy Tucker.

Opposed – none

Motion carried

D. Review, discuss and possible action regarding the purchase of a portable radio. Following discussion, no action was taken.

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

13. Adjournment. - Board Clerk Reed moved to adjourn the meeting at 6:48 p.m. Board Member Tucker seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen