



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Special Meeting June 24, 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 Levi Garner led the attendees in the Pledge of Allegiance.
4. **New Business**
 - A. **Review, discuss and possible action to tentatively approve the amendments to the FY26 Budget.** Following discussion, Board Member Tucker moved to approve the amendments to the FY26 Budget for tentative approval and posting. 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
5. **Requests from board members for future agenda items. –**
 - A. Accept Board Member Holt’s resignation from the board.
 - B. Review interest in vacant board position.
6. **Adjournment.** - Board Clerk Reed moved to adjourn the meeting at 6:22 p.m. Board Chair Richey 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