



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-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
July 15, 2025

1. **Call to Order** - The meeting was called to order at 6:15 p.m. by Board Clerk Lillian Reed.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Nancy Tucker were present. Board Clerk Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Chair Laurin Richey and Board Member John Holt were absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.

Fire Chief Levi Garner was attending the AFDA Conference in Glendale, he attended the Board Meeting by phone.

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 June Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **June 17, 2025 Public Hearing**
 - ii. **June 17, 2025 Regular Meeting**
 - iii. **June 24, 2025 Special Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the June Bank Statements and Minutes from the June 17, 2025 Public hearing and Regular Meeting and the June 24, 2025 Special Meeting. Board Member Tucker seconded the motion.

Vote:

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

Opposed – none

Motion carried

6. Call to Public – None

7. Financial Report

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

Following discussion, Board Member Tucker moved to approve the financial report for June 2025. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – 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. New Business –

A. Review, discuss and possible action to approve the FY26 Amended Budget.

Following discussion, Board Member Tucker moved to approve and finalize the FY26 Amended Budget. Board Member Carlson-Watkins seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action to accept John Holt's resignation from the Board.

Following discussion, Board Member Tucker moved to accept, with great sadness, John's resignation. Board Member Carlson-Watkins seconded the motion. We also want to mention that we appreciated his time on our Board and wish him well.

Vote:

In favor – 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 interested individuals for the vacant board position.

Following discussion, there was no action to take. The board did direct the Admin to begin posting for the vacant position.

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

A. Reappoint an Ad Hoc Committee.

Sunsites-Pearce Fire District
Regular Meeting
July 15, 2025

11. Adjournment. - Board Member Carlson-Watkins moved to adjourn the meeting at 6:37 p.m. Board Member Tucker seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT