



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

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Sunsites-Pearce Fire District Regular Meeting August 26, 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 (by telephone) 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.

Fire Chief Levi Garner attended the Board Meeting by phone.

3. **The Pledge of Allegiance** – Board Chair Richey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None
5. **Consent Agenda**
 - A. **Acceptance of the July Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **July 15, 2025 Public Hearing**
 - ii. **July 15, 2025 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the July Bank Statements and Minutes from the July 15, 2025 Public Hearing and Regular Meeting. 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

6. Call to Public – None

7. Financial Report

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

Following discussion, Board Clerk Reed moved to approve the financial report for July 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. New Business –

A. Review, discuss and possible action to accept the engagement letter of Walker & Armstrong for the FY25 audit. Following discussion, Board Member Carlson-Watkins moved to accept the engagement letter with Walker & Armstrong for the FY25 audit. 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

B. Review, discuss and possible action to reappoint an Ad Hoc Committee.

Following discussion, Board Clerk Reed moved to appoint Board Member Tucker and Board Chair Richey to the Ad Hoc Committee. Board Member Carlson-Watkins seconded the motion. Both accepted the appointments.

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 to accept the AZ Governor's Office of Highway Safety Grant.** Following discussion, Board Member Carlson-Watkins moved to accept the \$29,946, 100% funded grant from the AZ Governor's Office of Highway Safety for extrication equipment. Board Clerk Reed seconded the motion.

***Board Member Tucker lost phone connection and the vote was paused until we could reconnect with Board Member Tucker.*

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

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

- 11. Adjournment.** - Board Clerk Reed moved to adjourn the meeting at 6:26 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