



SUNSTITES-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
September 16, 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** –No Board Member was absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** –None
5. **Consent Agenda**
 - A. **Acceptance of the August Bank Statements.**
 - B. **Approval of Minutes** –
 - i. **August 26, 2025 Regular Meeting**

Following discussion, Board Member Carlson-Watkins moved to approve the consent agenda which is comprised of the August Bank Statements and Minutes from the August 26, 2025 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 August 2025.

Following discussion, Board Clerk Reed moved to approve the financial report for August 2025. 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

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 Medic Tuition Grant from the U of A.

Following discussion, Board Member Tucker moved to accept the Medic Grant from the U of A and expend the funds for our Medic program attendee.

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

B. Review, discuss and possible action regarding future apparatus purchases.

Following discussion, Board Clerk Reed moved to table the item until next meeting. 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

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

A. FY26 1st Qtr financial review

B. Future apparatus purchase

C. Grant opportunities for apparatus purchase

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11. Adjournment. - Board Member Tucker moved to adjourn the meeting at 6:40 p.m.
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

Respectfully submitted,
Diane Allen

DRAFT