



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 Special Meeting October 22, 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** –Board Chair Richey led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Legal Counsel, Mr. Matura by telephone.
5. **Executive Session: for Discussion and Consultation with Legal Counsel for Legal Advice in accordance with: ARS 38-431.03(A)(3) & (4)** Board Member Carlson-Watkins moved to enter into Executive Session pursuant to ARS 38-431.03 (A)(3) & (4). 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

Regular meeting was stopped at 6:02 pm and the room was cleared.

Room was reopened and the Regular meeting resumed at 7:26 pm
6. **New Business**
 - A. **Review, discuss and possible action regarding complaint by Damian Austin.** Following discussion, Board Clerk Reed moved to address the complaint, vet and choose a 3rd party investigator to handle the issues of the complaint as soon as possible . 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

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

8. Adjournment. - Board Member Tucker moved to adjourn the meeting at 7:30 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