



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 November 7, 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 and Board Member Camme Carlson-Watkins were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Nancy Tucker was absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **New Business**
 - A. **Review, discuss and possible action regarding retaining a 3rd party investigator for personnel matters.** Following discussion, Board Clerk Reed moved to approve the engagement and send \$5000 retainer to Gabriel & Ashworth, P.L.L.C.. Board Member Carlson-Watkins seconded the motion.
Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed and Board Member Camme Carlson-Watkins.
Opposed – none
Motion carried
6. **Requests from board members for future agenda items.** – None
7. **Adjournment.** - Board Clerk Reed moved to adjourn the meeting at 6:09 p.m. Board Member Carlson-Watkins seconded the motion.
Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed and Board Member Camme Carlson-Watkins.
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen