



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 November 1, 2025

1. **Call to Order** - The meeting was called to order at 2:00 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 Nancy Tucker were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Camme Carlson-Watkins 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** – None
5. **New Business**
 - A. **Review, discuss and possible action regarding hiring a 3rd party investigator related to personnel matters.** Following discussion and after vetting 3 potential investigators recommended by legal counsel, Mr. Matura, Board Clerk Reed moved to engage Stacy Gabriel to perform a 3rd party investigation, at an estimated cost of \$5 to \$15K, regarding personnel matters. Board Member Tucker seconded the motion.
Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed and Board Member Nancy Tucker.
Opposed – none
Motion carried
 - B. **Declare an Executive Session to be held November 5th at 6 pm.** Board Chair Richey declared to have an Executive Session on November 5th and possibly again on the 12th.
6. **Requests from board members for future agenda items.** – None

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- 7. Adjournment.** - Board Member Tucker moved to adjourn the meeting at 2:45 p.m. Board Clerk Reed seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed and Board Member Nancy Tucker.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT