



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 January 6, 2026

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, Board Member Nancy Tucker and Board Member Charlie Reed were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** - No Board Member was absent.
 - C. **Additional Attendees** - Admin Secretary Diane Allen
 - D. **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

*** Due to Chief Garner being called out, Agenda items were shuffled in order to wait for his return to present. Discussion of Items will go as follows, C, A, B.*
5. **New Business**

***Chief Garner did not return in time, Lt. Friedenber was telephoned into the meeting to explain items A and B.*

 - A. **Review, discuss and possible action to adopt Policy 311.6 – Equipment Management.** Following discussion, Board Clerk Reed moved to adopt Policy 311.6 with notated changes. Board Member C. Reed seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins, Board Member Nancy Tucker and Board Member Charlie Reed.
Opposed – none
Motion carried
 - B. **Review, discuss and possible action to approve quotes for 2024 AFG Grant.** Following discussion, Board Member Carlson-Watkins moved to table the item until next meeting when the quotes can be presented. Board Member Tucker seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins, Board Member Nancy Tucker and Board Member Charlie Reed.
Opposed – none
Motion carried

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C. Review, discuss and possible action to adopt Policy 303.3.9 – Administrative Manager.

Following discussion, Board Clerk Reed moved to adopt Policy 303.3.9 as presented. Board Member Carlson-Watkins seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins, Board Member Nancy Tucker and Board Member Charlie Reed.

Opposed – none

Motion carried

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

- A.** Tabled items from tonight.
- B.** Policy 303-3 - Classification/Job Description Plan

7. Adjournment. - Board Member C. Reed moved to adjourn the meeting at 6:55 p.m. Board Member Tucker seconded the motion.

Vote:

In favor – Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins, Board Member Nancy Tucker and Board Member Charlie Reed.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen