



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

PHONE: (520) 826-3645 - FAX: (520) 826-3586

Sunsites-Pearce Fire District Special Meeting February 10, 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 and Board Member Charlie Reed 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. **Executive Session: for Discussion and Consultation with Legal Counsel for Legal Advice regarding complaint from Damian Austin in accordance with ARS 38-431.03(A)(3) & (4).** Board Member Carlson-Watkins moved to enter into Executive Session. 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 Charlie Reed.
Opposed – none
Motion carried

****Special Meeting was paused at 6:01 pm and room was cleared**
****Room opened and Special Meeting resumed at 6:21 pm**
6. **New Business**
 - A. **Review, discuss and possible action or direction to staff and/or District Legal Counsel regarding complaint from Damian Austin.** Following discussion, Board Member Carlson-Watkins moved to direct Legal Counsel to proceed as discussed in Executive Session. Board Member C. Reed seconded the motion.

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

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7. Requests from board members for future agenda items.

A. Executive Session on February 17th.

8. Adjournment. - Board Member C. Reed moved to adjourn the meeting at 6:24 p.m. 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 Charlie Reed.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen

DRAFT