



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
Regular Meeting
February 17, 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. **Staff in attendance** – Fire Chief Levi Garner and Admin Secretary Diane Allen
 - D. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **A word from the Board Chair** – Board Chair Laurin Richey read a statement regarding agenda structure and meeting formality.
6. **Consent Agenda**
 - A. **Acceptance of the January Bank Statements.** Board Clerk Reed moved to accept the January Bank Statements as 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

B. Rescind motion made January 20th regarding January 6th Special Meeting

Minutes. Board Member C. Reed moved to reconsider the motion made in the January 20th meeting to approve the consent agenda regarding the correction of the January 6th minutes. Board Clerk 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

C. Approval of Minutes –

i. Reconsider the Consent Agenda from January 20, 2026. Board Clerk Reed moved to approve the consent agenda from January 20, 2026 to include the original draft of the January 6th minutes. 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

ii. January 20, 2026 Regular Meeting Board Clerk Reed moved to accept the January 20, 2026 Regular Meeting minutes. 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

iii. February 10, 2026 Special Meeting. Board Member C. Reed moved to approve the February 10, 2026 Special Meeting. Board Clerk L. 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
Board Member Nancy Tucker abstained from the February 10th minutes approval

Opposed – none

Motion carried

7. Call to Public – None

8. Financial Report

A Review, discuss, and possible approval of the financials for January 2026.

Following discussion, Board Member C. Reed moved to approve the financial report for January 2026. 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

9. Fire Chief's Report – The Fire Chief's Report was presented by Chief Levi Garner.

10. Old Business –

A. Review, discuss and possible action regarding policy 303.3.9. Following discussion there was no action to take.

B. Review and discuss the AFDA Conference, attended by Board Members C. Reed and N. Tucker. C. Reed and N. Tucker discussed what they learned at the AFDA Conference, areas of concern and new requirements to come.

C. Review, discuss and possible action regarding the need for Board Articles and Bylaws. Following discussion, Board Clerk Reed moved to archive the Board Articles and Bylaws at the recommendation of Legal Counsel. 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

D. Review, discuss and possible action regarding Policy 303.3 – Classification/Job Description Plan. Following discussion there was no action to take.

11. 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). Following discussion it was determined there was not a need to enter into an Executive Session at this time.

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12. New Business

- A. Review, discuss and possible action regarding complaint from Damian Austin.**
No Action to take

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

- A. Fee schedule**

14. Adjournment. - Board Member C. Reed moved to adjourn the meeting at 7:28 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