



# 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  
April 15, 2026

1. **Call to Order** - The meeting was called to order at 3:00 p.m. by Board Chair Nancy Tucker.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Board Chair Nancy Tucker, Board Clerk James Meister and Board Member Charlie Reed were present. Board Member Tucker acknowledged that a quorum was met.
  - B. **Board Members Absent** –No Board Member was absent.
  - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
  - D. **Staff in attendance** – Chief Levi Garner, Admin Mgr. Diane Allen, Firefighter/EMT Mary Farnsworth, Firefighter/EMT Mark Tenniswood and EMT Steven Adams.
3. **The Pledge of Allegiance** –Board Member Reed led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Mr. Robert Fino and Mr. Roger Camplin
5. **Install new appointed Board Member.** – Mr. Robert Fino. was administered the Oath of Office and he was welcomed to his seat on the Board.
6. **New Business**
  - A. **Review, discuss and possible action to fill the remaining vacant board position.** – Following a brief introduction by Mr. Roger Camplin, Board Member Fino moved to table the final appointment until the next regular meeting on the 21<sup>st</sup> and requested the Board Chair to call/email all candidates of final review. Board Clerk Meister seconded the motion.

Vote:  
In favor – Board Chair Nancy Tucker, Board Clerk Jim Meister, Board Member Charlie Reed and Board Member Robert Fino  
Opposed – none  
Motion carried
7. **Requests from board members for future agenda items.**
  - A. **Appoint new board member.**
8. **Adjournment.** - Board Member Reed moved to adjourn the meeting at 3:45 p.m. Board Clerk Meister seconded the motion.

Vote:  
In favor – Board Chair Nancy Tucker, Board Clerk Jim Meister and Board Member Charlie Reed.  
Opposed – none  
Motion carried

Respectfully submitted,  
Diane Allen