



SUNSIDES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSIDES-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
Regular Meeting
April 21, 2026

1. **Call to Order** - The meeting was called to order at 6:45 p.m. by Board Chair Nancy Tucker.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino. Board Chair Tucker acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Member was absent.
 - C. **Staff in attendance** – Fire Chief Levi Garner, Admin Manager Diane Allen, Firefighters/EMT's M. Tenniswood and S. Adams
 - 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** – Board position applicants Olivia Beemer, Todd LaMaster, Edward Mulkey and Roger Camplin
5. **Consent Agenda**
 - A. **Acceptance of the February Bank Statements.**
 - B. **Acceptance of the March Bank Statements.** Board Member Reed moved to accept the February and March Bank Statements. Board Clerk Meister seconded the motion.

Vote:
In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.
Opposed – none
Motion carried
 - C. **Approval of Minutes** –
 - i. **February 17, 2026 Regular Meeting**
 - ii. **April 9, 2026 Special Meeting**

Sunsites-Pearce Fire District
Regular Meeting
April 21, 2026

- iii. **April 15, 2026 Special Meeting** Board Clerk Meister moved to approve the minutes as listed on the agenda. Board Member Reed seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none

Motion carried

6. Call to Public – None

7. Financial Report

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

B Review, discuss and possible approval of the financials for March 2026.

Following discussion, Board Member Reed moved to approve the financial reports for February and March 2026 as presented. Board Clerk Meister seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none

Motion carried

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

9. Old Business –

A. Review, discuss and possible action to fill the vacant board position. Following brief introductions and discussion with the candidates, Board Member Fino moved to appoint Olivia Beemer to fill the remaining position. Board Member Reed seconded the motion. Ms. Beemer accepted the position.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none

Motion carried

B. Review, discuss and possible action regarding policy manual update. Following discussion, Board Member Reed moved to table this agenda item until next meeting, asking that a separate personnel manual can be presented. Board Member Fino seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Sunsites-Pearce Fire District
Regular Meeting
April 21, 2026

Opposed – none
Motion carried

10. New Business

- A. Review, discuss and possible action regarding a fee schedule for use of SPFD facilities.** Following discussion, Board Clerk Meister moved to approve the Fee Schedule as presented. Board Member Fino seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none
Motion carried

- B. Review, discuss and possible action to change the date and time of future meetings.** Following discussion, Board Member Fino moved to have the FY27 Board Meetings moved to the second Tuesday of each month beginning at 5 p.m. Board Member Reed seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none
Motion carried

- C. Review, discuss and possible action to declare P30 as surplus and direction on the disposal.** Following discussion, Board Member Reed moved to declare P30 as surplus and list on Publicsurplus.com with the reserve amount set as discussed. Board Member Fino seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none
Motion carried

- D. Review, discuss and possible action to declare S30 as surplus and direction on the disposal.** Following discussion, Board Member Reed moved to declare S30 as surplus and list on Publicsurplus.com with the reserve amount set as discussed. Board Member Fino seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none
Motion carried

Sunsites-Pearce Fire District
Regular Meeting
April 21, 2026

- E. Review, discuss and possible action to declare equipment replaced by AFG Grants as surplus and direction on the disposal.** Following discussion, Board Clerk Meister moved to declare the equipment already replaced by AFG Grants as surplus and to list on Publicsurplus.com with a reserve amount set at Chiefs discretion. Board Member Reed seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none

Motion carried

- F. Review, discuss and possible action to acquire a surplus vehicle from the Federal Excess Equipment Program (FEED).** Following discussion, Board Clerk Meister moved to approve obtaining a surplus vehicle to replace P30 from FEED. Board Member Reed seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none

Motion carried

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

- A. Personnel policy manual
- B. Install Ms. Beemer
- C. Fire Code
- D. Budget work session at 5:30 p.m.

12. Adjournment. - Board Member Reed moved to adjourn the meeting at 8:04 p.m. Board Member Fino seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed and Board Member Robert Fino.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen