



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-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 9, 2026

1. **Call to Order** - The meeting was called to order at 3:00 p.m. by Board Member Nancy Tucker.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Member Nancy Tucker, Board Member Charlie Reed and Board Member appointee James Meister were present. Board Member Tucker acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins were 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 and Firefighter/EMT Mary Farnsworth
3. **The Pledge of Allegiance** –Fire Chief Garner led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Mr. R. Fino, Mr. T. LaMaster and Mr. R. Rappuhn
5. **Install new appointed Board Member.** – Mr. James Meister, Jr. was administered the Oath of Office and he was welcomed to his seat on the Board.
6. **Accept resignations from 3 previous Board Members.** - Following the reading of each resignation letter, Board Member Reed moved to accept the resignation letters from Laurin Richey, Lillian Reed and Camme Carlson-Watkins. Board Member Meister seconded the motion.
Vote:
In favor – Board Member Nancy Tucker, Board Member Charlie Reed and Board Member Jim Meister..
Opposed – none
Motion carried
7. **New Business**
 - A. **Review, discuss and possible action to elect new board officers.** – Following discussion, Board Member Meister moved to nominate Board Member Nancy Tucker as Board Chair. Board Member Reed seconded the motion. Board Member Tucker accepted the nomination.
Vote:
In favor – Board Chair Nancy Tucker, Board Member Charlie Reed and Board Member Jim Meister.

Sunsites-Pearce Fire District
Special Meeting
April 9, 2026

Opposed – none
Motion carried

Board Member Reed moved to nominate Board Member Jim Meister as Board Clerk. Board Chair Tucker seconded the motion. Board Member Meister accepted the nomination

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk Jim Meister and Board Member Charlie Reed.

Opposed – none
Motion carried

B. Review, discuss and possible action or fill the remaining vacant board position(s).

Following brief discussions with prospective candidates, Board Clerk Meister moved to appoint Robert Fino to the Board. Board Member Reed seconded the motion. R. Fino accepted the position.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk Jim Meister and Board Member Charlie Reed.

Opposed – none
Motion carried

Board Member Reed made a second motion to advertise again for the remaining board position and have a Special Meeting on the 15th to appoint the 5th member. 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

8. Requests from board members for future agenda items.

- A. Install Mr. Fino**
- B. Change times and dates for future meetings**
- C. Facilities use fee schedule.**
- D. Policies**
- E. Review Fire Code**

9. 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