



# 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 May 14, 2026

1. **Call to Order** - The meeting was called to order at 5:00 p.m. by Board Chair Nancy Tucker.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Board Chair Nancy Tucker, Board Member Charlie Reed and Board Member Robert Fino were present. Board Member Tucker acknowledged that a quorum was met.
  - B. **Board Members Absent** – Board Clerk James Meister 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
3. **The Pledge of Allegiance** –Board Member Fino led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Ms. Olivia Beemer arrived at 5:19 p.m.  
  
**\*\*\*Due to waiting for Ms. Beemer to arrive, Board Chair Tucker started with Agenda item 7-B. The board then returned to Agenda item 5 and followed the order after Ms. Beemer arrived.**
5. **Install new appointed Board Member.** – Ms. Olivia Beemer was administered the Oath of Office and she was welcomed to her seat on the Board.
6. **Executive Session: for Discussion and Consultation with Legal Counsel for Legal Advice regarding Notice of Claim in accordance with: ARS 38-431.03(A)(3) & (4).** Board Member Fino moved to enter into Executive Session, Board Member Reed seconded the motion.  
Vote:  
In favor – Board Chair Nancy Tucker, Board Member Charlie Reed, Board Member Robert Fino and Board Member Olivia Beemer  
Opposed – none  
Motion carried

Room was cleared at 5:32 p.m.

Special Meeting reconvened at 6:02 p.m.

Sunsites-Pearce Fire District  
Special Meeting  
May 14, 2026

**7. New Business**

- A. Review, discuss and possible action regarding Notice of Claim.** Following discussion, Board Member Beemer moved to table the item until the meeting on May 19<sup>th</sup>. Board Member Fino seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Member Charlie Reed, Board Member Robert Fino and Board Member Olivia Beemer

Opposed – none

Motion carried

- B. Review, discuss and possible action regarding status of budget prep.** – Following a recap of the Budget and changes made or in process, there was no action to take.

**8. Requests from board members for future agenda items.**

- A. Possibility of Executive Session.**

- 9. Adjournment.** - Board Member Reed moved to adjourn the meeting at 6:05 p.m. Board Member Beemer seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Member Charlie Reed, Board Member Robert Fino and Board Member Olivia Beemer.

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen