



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District  
Regular Meeting  
May 19, 2026

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Board Chair Nancy Tucker.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Board Chair Nancy Tucker, Board Member Charles Reed, Board Member Robert Fino and Board Member Olivia Beemer. Board Chair 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** – Fire Chief Levi Garner and Admin Manager Diane Allen
3. **The Pledge of Allegiance** – Board Member Reed led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **Consent Agenda**
  - A. **Acceptance of the April Bank Statements.**

Board Member Reed moved to table the acceptance of the April Bank Statements. Board Member Fino seconded the motion.

Vote:  
In favor – Board Chair Nancy Tucker, Board Member Charles Reed, Board Member Robert Fino and Board Member Olivia Beemer.  
Opposed – none  
Motion carried
  - B. **Approval of Minutes** –
    - i. **April 21, 2026 Budget Work Session**
    - ii. **April 21, 2026 Regular Meeting**

Board Member Beemer moved to approve the minutes as presented.  
Board Member Reed seconded the motion.

Vote:

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In favor – Board Chair Nancy Tucker, Board Member Charles Reed, Board Member Robert Fino and Board Member Olivia Beemer.  
Opposed – none  
Motion carried

**6. Call to Public – None**

**7. Financial Report**

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

Following discussion, Board Member Fino moved to approve the financial report for April 2026 as presented. Board Member Beemer seconded the motion.

Vote:

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

Opposed – none

Motion carried

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

**9. Possible 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).**  
No Need for Executive Session

**10. Old Business –**

**A. Review, discuss and possible action regarding policy manual update.** Following discussion, Board Member Reed moved to table the policy manual updates until after the new fiscal year. Board Member Fino seconded the motion.

Vote:

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

Opposed – none

Motion carried

**B. Review, discuss and possible action to adopt a Fire Code.** Following discussion, there was no action to take.

**C. Review, discuss and possible action regarding the Notice of Claim.** Following discussion, Board Member Beemer moved to table this item until the return of Board Clerk Meister. Board Member Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

**11. New Business**

- A. Review, discuss and possible action regarding approval of the FY27 Tentative Budget.** Following discussion, Board Member Reed moved to approve the FY27 Tentative Budget. Board Member Fino seconded the motion.

Vote:

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

Opposed – none

Motion carried

- B. Review, discuss and possible action to remove L. Richey, L. Reed and C. Carlson-Watkins as signers on the M&O and Payroll accounts.** Following discussion, Board Member Reed moved to remove the 3 former Board Members as signers on the accounts. Board Member Beemer seconded the motion.

Vote:

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

Opposed – none

Motion carried

- C. Review, discuss and possible action to add J. Meister, Jr., R. Fino and O. Beemer as signers on the M&O and Payroll accounts.** Following discussion, Board Member Fino moved to add the 3 new Board Members as signers on the M&O and Payroll accounts. Board Member Beemer seconded the motion.

Vote:

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

Opposed – none

Motion carried

- D. Review, discuss and possible action to Call for Election in November to fill 3 Board Positions.** Following discussion, Board Member Reed moved to Call for Election in November for 3 Board Member positions. Board Member Beemer seconded the motion.

Vote:

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

Opposed – none

Motion carried

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**12. Requests from board members for future agenda items. –**

- A. Possible Executive Session
- B. Notice of Claim

**13. Adjournment.** - Board Member Beemer moved to adjourn the meeting at 7:10 p.m.  
Board Member Fino seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen