



SUNSITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Special Meeting July 10, 2026

1. **Call to Order** - The meeting was called to order at 10:00 a.m.. by Board Chair Nancy Tucker.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Chair Nancy Tucker, Board Clerk James, 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** – None
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest. This item was initially missed in the being of the meeting but covered before adjournment.
 - D. **Staff in attendance** – Fire Chief Levi Garner.
3. **The Pledge of Allegiance** – Board Member Robert Fino led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – None
5. **Consent Agenda**
 - A. **Acceptance of the April Bank Statements.**

Board Chair Nancy Tucker moved to table this item due to financials not being ready for review. Board member Robert Fino seconded the motion.

Vote:

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

Opposed – none

Motion carried
 - B. **Approval of Minutes** –
 - i. **June 16, 2026 Public Hearing**
 - ii. **June 16, 2026 Regular Meeting**
 - iii. **June 30, 2026 Special Meeting**

Sunsites-Pearce Fire District
Regular Meeting
May 19, 2026

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

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister 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 Clerk James Meister moved to table this item. Board Member Charles Reed seconded the motion.

Vote:

In favor – Board Chair Nancy Tucker, Board Clerk James Meister 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 action taken.

10. Old Business –

A. Review, discuss and possible action regarding notice of claim.

No action taken.

11. New Business

A. Review, discuss and possible action regarding Simmons/Wrigley proposal.

After Discussion, Board Member Reed moved to not entertain requests for sale of district property at this time. Board Member Robert Fino Seconded the motion.

Vote:

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

Opposed – none

Motion carried

B. Review, discuss and possible action Regarding need for FY26/27 budget revision

Following discussion, the Board Chair directed staff to prepare a budget work session for August 11, 2026, and Budget hearing September 8, 2026

12. Announcements and updates from the Board Chair.

Mr. Matura has been updated regarding board action at last meeting. Checks need signed at least twice per month preferably on Tuesdays. 1 packet was submitted to the elections department, unlikely to need an election. Admin hiring posted, please share. Please submit any agenda template revisions to the Board Chair

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

Board Member Reed requested a policy manual update.

14. Adjournment. - Board Member Beemer moved to adjourn the meeting at 10:59 a.m.
Board Member Fino seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Levi Garner