



NOTICE OF SPECIAL BOARD MEETING

June 30, 2026

4:00 p.m.

SUNSTITES-PEARCE FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS

SUNSTITES STATION, 105 N. TRACY ROAD, PEARCE, AZ 85625

PHONE (520) 826-3645; FAX (520) 826-3586

www.sunsitesfire.org

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District Governing Board and the general public that the Sunsites-Pearce Fire District Board (or in lieu of Board, Administrator) will hold a meeting open to the public on the date and time and at the location as specified above.

The Board (or in lieu of Board, Administrator) may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A copy of the agenda provided to the SPFD Board members or Administrator is available for pickup once it is available at SPFD, 105 N. Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday.

AGENDA

1. **Call to Order** – The meeting was called to order at 4:00 p.m. by Board Chair Nancy Tuckers.
2. **Roll Call**
 - A. **Attendance and confirmation of Quorum** – Boad Chair Nancy Tucker; Board Clerck James Meister; Board Member Charles Ree; Board Member Robert Fino. Boar Chair Nancy Tucker acknowledge that a quorum was met.
 - B. **Board Members Absent** – Board Member Olivia Beemer
 - C. **Staff in attendance** – Fire Chief Levi Garner
 - D. **Decleration of Conflict of Interest** – No Board Members declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Member Robert Fino led the Pledge of Allegiance.
4. **Recognition of Guests** – No guest were in attendance.
5. **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 Charles Reed Moved to Enter executive session; Boar Member 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. Special Meeting

Meeting recessed and room cleared at 4:02 p.m.

Special Meeting Called Back to order at 5:13 p.m.

6. **New Business**

“Sunsites-Pearce Fire District is an Equal Opportunity Provider and Employer.”



- A. Review, discuss and possible action regarding Notice of Claim.** – Board Member Charles Reed motioned to do nothing regarding noticed of claim. Board Clerk James Meister seconded the motion.
- Vote:
- In Favor: - Board Chair Nancy Tucker, Board Clerk James Meister, Board member Charles Reed, Board Member Robert Fino
- Opposed – None
- Motion - Carried
- B. Review Call for Election and July 6th deadline for candidate packet submission.** – Board Chair Nancy Tucker reminder the public and current board members of the approaching election deadline.
- 7. Requests from board members for future agenda items** – Board Chair Nancy Tucker Requested to discuss Board Meeting Agenda Templates at the next meeting.
- 8. Adjournment** – Board Member Charles Reed motioned to Adjourn. Board Clerk James Meister seconded the motion at 5:22 p.m.
- Vote:
- In Favor – Board Chair Nancy Tucker, Board Clerk James Meister, Board Member Charles Reed, Board Member Robert Fino.
- Motion: Carried.

Respectfully submitted,
Levi Garner

Persons with a disability may request a reasonable accommodation by contacting the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation. The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85625; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625, the Richland Station, 6 W Havasu Way., Cochise, AZ 85602 and www.sunsitesfire.org. Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02(A)(1)(b).