



SUNSITES-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

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Sunsites-Pearce Fire District Regular Meeting August 11, 2026

1. **Call to Order** - The meeting was called to order at 5:00PM.. by Board Chair Nancy Tucker.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Board Chair Nancy Tucker, Board Clerk James Meister, 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, Dept Fire Chief Chris Ader , Admin Bookkeeper Nancy Sowards.
3. **The Pledge of Allegiance** – Board Member Robert Fino led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests** – Robert Sowards
5. **Consent Agenda**
 - A. **Acceptance of the June Bank Statements.**
 - i. June Bank Statements
 - ii. July Banks Statements

Chief Levi Garner provided bank statements for June and July to the board members. Following Discussion, Board Clerk James Meister moved to approve the June and July bank statements to be approved. 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.

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Opposed – none
Motion carried

B. Approval of Minutes –

- i. **July 10, 2026, Special Meeting.**
- ii. **June 16, 2026, Regular Meeting**
- iii. **June 30, 2026, Special Meeting**

Following discussion approval of minutes was tabled until September

6. Call to Public – Robert Sowards None

7. Financial Report

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

Fire Chief Levi Garner provided financial report.

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. Old Business –

A. Review, discuss and possible action regarding policy updates.

Fire Chief Levi Garner requested to amend policy 305.12 to allow for extra RR days following extended assignments. Following discussion, Board Clerk James Meister made a motion to approved and Charles Reed seconded the motion.

Vote

In favor – Board chair Nancy Tucker, Board clerk James Meister Board Member Charles Reed, board member Rober Fino and Board Member Olivia Beemer. Opposed – None Motion carried

Fire Chief Levi Garner request to amend policy 302.7 to adjust evaluations based on hired date. Following discussion board member Charles Reed motioned to approve policy as presented. And Nancy Tucker board chair second motioned to approve

Vote

In favor – Board chair Nancy Tucker, Board clerk James Meister Board Member Charles Reed, board member Rober Fino and Board Member Olivia Beemer. Opposed – None Motion carried

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- B. Review, discuss and possible action regarding 2026/2027 Budget revision.**
Board Clerk James Meister moved to accept amended budget as accepted. Board Member Charles Reed second motion.
Vote

In favor – Board chair Nancy Tucker, Board clerk James Meister Board Member Charles Reed, board member Rober Fino and Board Member Olivia Beemer. Opposed – None Motion carried

10. New Business

A. Report from members who attended the July 2026 AFDA Conference.

Board Chair Nancy Tucker and Board Clerk James Meister talked about the conferences. And encouraged others to attend in person.

B. Review, discuss and possible action Regarding approval of maintenance request that exceeds chief's spending authority.

Following discussion Fire Chief Levi Garner requested approval of quote from vendor for \$14,267.87. Board members request to get one additional quote for their records Fire Chief Levi Garner will get at least 1 additional quote. . Board clerk James Meister made a motion to approve the maintenance cost, and Robert Fino seconded the motion.

Vote:

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

Opposed – none

Olivia Beemer abstained from this vote

Motion carried

11. Announcements and updates from the Board Chair.

Board Chair Nancy Tucker announced and discussed information on statewide blood bank, Legislative updates, working closer with other fire districts and Chief Garner being nominated as a AFDA rep.

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

Budget Hearing, Policy approval, minuets, financial reports, possible executive session to discuss personal matters.

13. Adjournment. - Board Member Olivia Beemer moved to adjourn the meeting at 6:07PM. Board Member Charlie 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

Respectfully submitted,
Nancy Sowards