



NOTICE OF SPECIAL BOARD MEETING

August 14, 2026

1:30 p.m.

**SUNSITES-PEARCE FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS**

SUNSITES 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 as above referenced, at 105 N. Tracy Road in Pearce, AZ 85625.

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 in person or via telephonic conference call. 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. Also at that location, the public may review the agenda or request and pay for a copy once it is available.

AGENDA

- 1. Call to Order** 1:04pm Nancy Tucker Board Chair
- 2. Roll Call** Nancy Tucker Board Chair, James Meister Clerk, Robert Fino Board Member, Charlie Reed Board Member. Board Member Olivia Beemer absent
- 3. The Pledge of Allegiance** Chief Garner
- 4. Review discusses and possible action regarding the 2026/2027 Amended Budget** Following discussion to approve posting revised budget as presented by Chief Garner to account for last years registered warrant of \$34,507. Board Clerk James Meister moved to approve, 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.
- 5. Review discusses any possible action regarding a District Open House.** Following discussion hosted an open house on October 24th from 12:00pm to 3:00pm Board Member Charles Reed moved to approve, 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.
- 6. Adjournment** Board Clerk James Meister moved to adjourn the meeting 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 1:39pm.

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

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



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 Produce Wagon, 1036 E. Eastland Rd., Cochise, AZ 85606 and Spfd Station #2, 6 W Havasu Way, Cochise, AZ 85606. 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).