NOTICE OF Regular BOARD MEETING

November 10th, 2026

5:00 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 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 there to, 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**

2. **Roll Call**

3. **The Pledge of Allegiance**

4. **Recognition of Guests**

5. **Consent Agenda –** Documentation concerning the matters on the consent agenda may be reviewed at the Fire Station.
   - **A. Acceptance of October Bank Statements.**
     - i. **October Bank Statements**
   - **B. Approval of Minutes –**
     - **i. October 13, 2026, Regular Meeting**
6. **Financial Report** provided by Levi Garner, Fire Chief.
   - **A. Review, discuss and possible approval of the financials for October 2026.**
7. **Fire Chief's Report** to be presented by Chief Levi Garner. The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
8. **Old Business**
   - **A. Review, discuss and possible action regarding status of collections.**
   - **B. Review, discuss and possible action regarding follow-up to contract services.**

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

C. **Review, discuss and possible action regarding Open House October 24, 2026, including Raffle Items, Auction Items, and Financials**

D. **Review discussion and possible action regarding September 8, 2026, Regular Meeting**

9. **New Business.**

   A. **Review, discuss and possible action regarding moving the call to the Public to the beginning rather than the end.**

   B. **Review, discuss and possible action regarding adoption of policies.**

   C. **Review, discuss and possible action regarding information pertaining to new data center and battery storage.**

   D. **Review, discuss and possible action regarding possible Annexation projects**

   E. **Review, discuss and possible action regarding adoption of fire code.**

   F. **Review, discuss and possible action to advertise vacant board positions.**

10. **Call to Public –** Consideration and discussion of comments and complaints from the public. Those wishing to address the Sunsites-Pearce Fire District Board (or in lieu of Board, Administrator) need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. (ARS 38-431.01(H)) However, individual Board Members (or in lieu of Board, Administrator) may be permitted to respond to criticism, direct staff to review a matter or ask that the matter be placed on a future agenda. The Fire District Board (or in lieu of Board, Administrator) cannot discuss or take legal action on any issue raised during the Call to the Public, unless that issue is listed on the agenda and the time of that discussion/action item.

11. **Announcements and updates from the Board Chair**

12. **Requests from board members for future agenda items** - A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).

13. **Adjournment**

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).