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 Board Meeting
November 20, 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, and Board Member Olivia Beemer. Board Chair Tucker acknowledged that a quorum was met.
   - B. **Board Members Absent –** Board member Fino
   - 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 Reed led the attendees in the Pledge of Allegiance.
4. **Recognition of Guests –** Travis Beemer, Robert Sowards, Richard Travis, Jo Peterson, Clive Ebsen
5. **New Business**
   - A. **Review, discuss and possible action regarding acceptance of insurance quotes.** VFIS quote $52,072 PROVIDENT quote: $42,757.60
   - B. **First Motion:** Board Member Reed made a motion to accept the provident insurance quotes with the exception of flood coverage, requesting that flood coverage be removed from the quotes. Board Clerk Meister seconded the motion.
     Vote: In Favor: Reed and Meister. Opposed: Tucker and Beemer. motion failed
     Second Motion: Board Member Beemer made a motion to accept the Provident insurance quotes as originally proposed. Board Chair Tucker seconded the motion.
     Vote: All board members were in favor of the motion. The motion passed unanimously.
   - C. **Review, discuss, and possible action regarding scheduling a future meeting with Human Resource Strategies, LLC, to discuss Board member roles and responsibilities and the process for selecting candidates to fill vacant Board positions.** Board Member Reed made a motion to engage Human Resource

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Strategies, LLC, with a spending limit of $400. Board Member Beemer seconded the motion. – **Vote:** All board members were in favor of the motion. The motion passed unanimously.

6. **Requests from board members for future agenda items. –** Board Chair Tucker requested that potential training opportunities regarding cost savings be considered for a future agenda.
7. **Adjournment. -** Board Member Reed moved to adjourn the meeting at 10:30 a.m. Board Member Beemer seconded the motion.

Respectfully submitted,
Nancy Sowards

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