



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-PEARCE FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District
Budget Work Session
May 23, 2017

1. **Call to Order** - The meeting was called to order at 6:04 p.m. by Chairperson Robert Fino.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Robert Fino, Board Member Tom Whiteman, and Board Member Keith Brock were present. Chairperson Fino acknowledged that a quorum was met. Board Member Camme Carlson-Watkins arrived at 6:07 pm.
 - B. **Board Members Absent** – Board Member Albert Koester was absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** - Fire Chief Josh Steinberg led the attendees in the Pledge of Allegiance.
4. **Fiscal Year 2017/2018 Budget Work Session.** Board Members' questions regarding each line item of the budget draft were presented and discussed. A Tentative Budget will be presented for review, discussion and possible action at the May 30, 2017, Regular Board Meeting.
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 7:21 p.m.; Board Member Carlson-Watkins seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Keith Brock, and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

Respectfully submitted,
Lillian Reed