



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 16, 2018

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Robert Fino.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Robert Fino, Board Clerk Tom Whiteman and Board Member Ralph Score were present. Chairperson Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Member Albert Koester and Board Member Camme Carlson-Watkins were 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 2018/2019 Budget Work Session.** Chairperson Fino stated the budget was prepared by the staff. He asked Administrative Secretary Allen and Fire Chief Steinberg to present the proposed Fiscal Year 2018/2019 Budget. Board members reviewed and discussed each line item of the proposed budget. Following discussions, Board Members will continue to review the proposed Budget independently and if there are further questions another Budget Work Session will be scheduled.
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 7:15 p.m.; Board Clerk Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Ralph Score

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen