



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 29, 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 each Board Member had time to review the proposed Budget independently and there was no need to review each line item again at this time. Staff members answered any questions that arose as a result of the independent review.
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:26 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