

## SUNSITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-PEARCE FIRE DISTRICT, AND NEIGHBORING COCHISE COUNTY Mailing Address: PO Box 507, 105 Tracy Road Pearce, AZ 85625 PHONE: (520) 826-3645 - Fax: (520) 826-3586

Sunsites-Pearce Fire District Public Hearing June 18, 2024

- 1. Call to Order. The meeting was called to order at 6:00 p.m. by Board Chair Laurin Richey
- 2. Roll Call
  - A. Attendance and Confirmation of Quorum. Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed and Board Member Camme Carlson-Watkins were present. Board Chair Richey confirmed that a quorum was met.
  - B. Board Member Absent. Board Member John Holt was absent.
  - **C. Declarations of Conflicts of Interest.** No Board Member declared a conflict of interest.
- **3.** The Pledge of Allegiance. Fire Chief Levi Garner led the attendees in the Pledge of Allegiance.
- **4. Call to Public Regarding Proposed Fiscal Year 2024-2025 Budget.** No attendance or comments from the Public.
- 5. Adjournment.

Board Member Carlson-Watkins moved to adjourn the meeting at 6:10 p.m. Board Clerk Carlson seconded the motion.

Vote:

In favor - Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed and Board Member Camme Carlson-Watkins. Opposed – none Motion carried

Respectfully submitted, Diane Allen