



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District Emergency Meeting August 16, 2024

1. **Call to Order** - The meeting was called to order at 10:30 a.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 John Holt and Board Member Camme Carlson-Watkins were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Lillian Reed was absent.
 - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Chair Richey led the attendees in the Pledge of Allegiance.
4. **New Business** –
 - A. **Review, discuss and possible action correct the FY25 budget line items 38 & 39 and adopt the corrected FY25 Budget.** Following discussion, Board Member Carlson-Watkins moved to accept the corrections to the Auditor General’s FY25 Budget form page 2 lines 38 & 39, moving them to line 34, and adopting the corrected Auditor General’s FY25 Budget form which corrected page 1, lines 17 & 22. Board Clerk Carlson seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member John Holt and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried
5. **Adjournment.** - Board Clerk Carlson moved to adjourn the meeting at 10:36 a.m. Board Member Holt seconded the motion.

Vote:
In favor – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member John Holt and Board Member Camme Carlson-Watkins
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen