

# SUNSIDES-PEARCE FIRE DISTRICT

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

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Sunsides-Pearce Fire District  
Governing Board of Directors  
Special Meeting  
July 25, 2012

I. Call to Order – The meeting was called to order at 6:09 PM by Chairman Robert Fino.

II. Roll Call – Board Members present were:

Chairman Robert Fino  
Member Candace Roll  
Member Rebel Jones  
Member Bill McCarter

There were no conflicts of interest to declare.

III. New Business

Review, discuss and vote on the adoption of the proposed budget for the 2012-2013 fiscal year.

After a review, a discussion was held on the proposed budget. After further discussion, the following changes were made: Line 7100 to was increased from \$120,280.00 to \$135,880.00, being proposed Grant Expenditures and change Line 9100 from \$15,600 to \$0 to reflect that the line of credit was paid in full at the end of the 2011-2012 fiscal year. A Motion was made by Chairman Fino to adopt the budget for the 2012-2013 fiscal year. Ms. Roll seconded the Motion. Vote: Chairman Fino, Ms. Roll and Mr. McCarter voted in favor, Mr. Jones voted against. Motion Carried.

IV. There being no further business, the meeting was adjourned at 6:25 pm.

Respectfully submitted,

Jill Schultz