



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 17, 2016

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairman Robert Fino.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairman Robert Fino, Board Member Tom Whiteman and Board Member Jessica Jones were present. Chairman Fino acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member Jason Simmons, Board Member Brian Allen, 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 2016/2017 Budget Work Session.** Chairman Fino stated the budget was drafted by the staff. He asked Fire Chief Steinberg to present the proposed Fiscal Year 2016/2017 Budget. Board members reviewed and discussed each line item of the proposed budget. Following discussions, there were questions which would be researched and answered at the next Budget Work Sessions scheduled for Tuesday, May 24, 2016 at 6 pm.
5. **Adjournment.**

Chairman Fino moved to adjourn the meeting at 7:39 p.m.; Board Member Whiteman seconded the motion.

Vote:

In favor - Chairman Robert Fino, Board Member Tom Whiteman, and Board Member Jessica Jones

Opposed – none

Motion carried

Respectfully submitted,
Lillian Reed