



# SUNSIDES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District  
Budget Work Session  
May 24, 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, Board Member Jason Simmons and Board Member Jessica Jones were present. Chairman Fino acknowledged that a quorum was met.
  - B. **Board Members Absent** – Board Member Brian Allen was 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 asked Fire Chief Steinberg to present the updated information for Fiscal Year 2016/2017 Budget. Board members reviewed and discussed updates of the proposed budget and specifics of all grants that are being submitted.
5. **Adjournment.**

Chairman Fino moved to adjourn the meeting at 6:45 p.m.; Board Member Whiteman seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Lillian Reed