



SUNSITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Public Hearing
June 23, 2016

1. **Call to Order.** The meeting was called to order at 6:15 p.m. by Board Clerk Brian Allen.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum.** Chairperson Robert Fino attended telephonically; Board Clerk Brian Allen, and Board Member Tom Whiteman were present. A quorum was confirmed.
 - B. **Board Members Absent.** Board Member Jason Simmons and Board Member Jessica Jones 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. **Call to Public Regarding Proposed Fiscal Year 2016-2017 Budget.** Mrs. Louise Lance commented about the proposed use of the \$50,000 donation and her suggestions for its use. There were no further comments from the Public. Board Clerk Allen closed the Public Session.
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:20 p.m. Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Clerk Brian Allen

Opposed – none

Motion carried

Respectfully submitted,
Lillian Reed