



# SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District  
Budget Work Session  
May 16, 2017

1. **Call to Order** - The meeting was called to order at 6:07 p.m. by Chairperson Robert Fino.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Albert Koester and Board Member Camme Carlson-Watkins were present. Chairperson Fino acknowledged that a quorum was met.
  - B. **Board Members Absent** – Board Member Keith Brock 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 2017/2018 Budget Work Session.** Chairperson Fino stated the budget was drafted by the staff. He asked Fire Chief Steinberg to present the proposed Fiscal Year 2017/2018 Budget proposal. Board members reviewed and discussed each line item of the proposed budget. Following discussions, Board Members will continue to review the proposed Budget independently and if there are further questions another Budget Work Session will be scheduled.
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:52 p.m.; Board Member Whiteman seconded the motion.

Vote:

In favor - Chairperson Robert Fino, Board Member Tom Whiteman, Board Member Albert Koester, and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

Respectfully submitted,  
Lillian Reed