



# SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District  
Public Hearing  
June 27, 2017

1. **Call to Order.** The meeting was called to order at 6:10 p.m. by Board Chairperson Robert Fino.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum.** Chairperson Robert Fino, Board Clerk Tom Whiteman, and Board Member Albert Koester were present. Board Member Camme Carlson-Watkins arrived at 6:11 p.m. Chairperson Fino confirmed that a quorum was met.
  - B. **Board Member 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. **Call to Public Regarding Proposed Fiscal Year 2017-2018 Budget.**

There were no comments from the Public.
5. **Adjournment.**

Chairperson Fino moved to adjourn the meeting at 6:07 p.m. Board Member Whiteman seconded the motion.

Vote:  
In favor - Chairperson Robert Fino, Board Clerk Tom Whiteman, Board Member Albert Koester, Board Member Camme Carlson-Watkins  
Opposed – none  
Motion carried

Respectfully submitted,  
Lillian Reed