



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 26, 2018

1. **Call to Order.** The meeting was called to order at 6:00 p.m. by Board Clerk Tom Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum.** Board Clerk Tom Whiteman, Board Member Ralph Score and Board Member Camme Carlson-Watkins were present. Board Clerk Whiteman confirmed that a quorum was met.
 - B. **Board Member Absent.** Board Member Albert Koester and Chairperson Robert Fino 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 2018-2019 Budget.**

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

Board Clerk Whiteman moved to adjourn the meeting at 6:04 p.m. Board Member Carlson-Watkins seconded the motion.

Vote:
In favor - Board Clerk Tom Whiteman, Board Member Ralph Score, Board Member Camme Carlson-Watkins
Opposed – none
Motion carried

Respectfully submitted,
Diane Allen