



SUNSTITES-PEARCE FIRE DISTRICT

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

Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625

PHONE: (520) 826-3645 - FAX: (520) 826-3586

Sunsites-Pearce Fire District
Audit Work Session
January 24, 2019

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Thomas Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Camme Carlson-Watkins and Board Member Ralph Score were present. Chairperson Whiteman acknowledged that a quorum was met.
 - B. **Board Members Absent** –Board Member Albert Koester 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. **Recognition of Guest** – Chairperson Whiteman acknowledged that Mr Jay Parke of Walker & Armstrong was in attendance.
5. **Fiscal Year 2017/2018 Audit Work Session.** Chairperson Whiteman turned the floor over to Mr Jay Parke to present and explain the Draft Audit to the Board and Staff.
6. **Adjournment** - Board Member Carlson-Watkins moved to adjourn the meeting at 7:23 p.m.; Board Clerk Reed seconded the motion.

Vote:

In favor - Chairperson Thomas Whiteman, Board Clerk Lillian Reed, Board Member Ralph Score and Board Member Camme Carlson-Watkins

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen