Sunsites-Pearce Fire District

Budget Work Session

March 26, 2019

1. **Call to Order -** The meeting was called to order at 5:30 p.m. by Chairperson Tom Whiteman.
2. **Roll Call**
   1. **Attendance and Confirmation of Quorum -** Chairperson Tom 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.
   2. **Board Members Absent –**Board Member Albert Koester was absent.
   3. **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 2019/2020 Budget Work Session.** Chairperson Whiteman asked Fire Chief Steinberg to present the proposed Fiscal Year 2019/2020 Budget, at which time he turned the presentation over to the Administrative Secretary Allen. Board members reviewed and discussed each line item of the proposed budget and possible date changes for the FY20 Board Meetings. Following discussions, Board Members will continue to review the proposed Budget independently and if there are further questions they will be brought forth at our 2nd scheduled Budget Work Session in April.
5. **Adjournment.**

Board Member Carlson-Watkins moved to adjourn the meeting at 6:00 p.m.; Board Clerk Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,

Diane Allen