



# SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District  
Budget Work Session  
April 30, 2019

1. **Call to Order** - The meeting was called to order at 5:30 p.m. by Chairperson Tom Whiteman.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman, Board Clerk Lillian Reed, Board Member Albert Koester, Board Member Camme Carlson-Watkins and Board Member Ralph Score were present. Chairperson Whiteman acknowledged that a quorum was met.
  - B. **Board Members Absent** – No Board Member 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 2019/2020 Budget Work Session.** Board members reviewed and discussed the Budget Packet for the FY20 Board Meetings. Following discussions, Board Members will continue to review the proposed Budget independently.
5. **Adjournment.**

Board Member Carlson-Watkins moved to adjourn the meeting at 5:54 p.m.; Board Clerk Reed seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen