



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Public Hearing
June 25, 2019

1. **Call to Order.** The meeting was called to order at 6:00 p.m. by Board Chair Tom Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum.** Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Ralph Score and Board Member Albert Koester were present. Board Chair Whiteman confirmed that a quorum was met.
 - B. **Board Member Absent.** Board Member Camme Carlson-Watkins 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 2019-2020 Budget.**

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

Board Member Score moved to adjourn the meeting at 6:05 p.m. Board Clerk Reed seconded the motion.

Vote:

In favor - Board Chair Tom Whiteman, Board Clerk Lillian Reed, Board Member Ralph Score, Board Member Albert Koester

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen