



SUNSITES-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 May 5, 2020

1. **Call to Order** - The meeting was called to order at 5:59 p.m. by Chairperson Tom Whiteman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Tom Whiteman and Board Clerk Lillian Reed were present. Board Member Camme Carlson-Watkins and Board Member Ralph Score attended by telephone. 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** – Interim Fire Chief Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Fiscal Year 2020/2021 Budget Work Session.** The staff discussed the revisions made to FY21 proposed Budget to the Board members and answered questions raised during the presentation.
5. **Adjournment.**

Board Clerk Lillian Reed moved to adjourn the meeting at 6:28 p.m.; Board Member Score 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