



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 20, 2021

1. **Call to Order** - The meeting was called to order at 5:00 p.m. by Chairperson Lillian Reed
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Lillian Reed, Board Member Joan Carlson and Board Member Laurin Richey were present. Chairperson Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Clerk Camme Carlson-Watkins and Board Member Ralph Score were absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Fire Chief Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Fiscal Year 2021/2022 Budget Work Session.** The Chief and Admin discussed the FY22 proposed Budget with the Board members and answered questions raised during the presentation.
5. **Adjournment.**

Board Member Carlson moved to adjourn the meeting at 5:35 p.m.; Board Member Richey seconded the motion.

Vote:

In favor - Chairperson Lillian Reed, Board Member Joan Carlson and Board Member Laurin Richey

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen