

## SUNSITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSITES-PEARCE FIRE DISTRICT, AND NEIGHBORING COCHISE COUNTY Mailing Address: PO Box 507, 105 Tracy Road Pearce, AZ 85625 PHONE: (520) 826-3645 - Fax: (520) 826-3586

Sunsites-Pearce Fire District Public Hearing June 15, 2021

- 1. Call to Order. The meeting was called to order at 6:01 p.m. by Board Chair Lillian Reed
- 2. Roll Call
  - A. Attendance and Confirmation of Quorum. Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member Laurin Richey were present. Board Chair Reed confirmed that a quorum was met.
  - B. Board Member Absent. Board Member John Holt was 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. Call to Public Regarding Proposed Fiscal Year 2021-2021 Budget.** There were no comments from the Public.

## 5. Adjournment.

Board Member Richey moved to adjourn the meeting at 6:10 p.m. Board Member Carlson seconded the motion.

Vote:

In favor - Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson and Board Member Laurin Richey. Opposed – none Motion carried

Respectfully submitted, Diane Allen