



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Public Hearing
December 21, 2021

1. **Call to Order.** The meeting was called to order at 6:00 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, Board Member Laurin Richey and Board Member John Holt were present. Board Chair Reed confirmed that a quorum was met.
 - B. **Board Member 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 Allen Hershey led the attendees in the Pledge of Allegiance.
4. **Call to Public Regarding AMENDED Fiscal Year 2021-2022 Budget.**

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

Board Member Richey moved to adjourn the meeting at 6:12 p.m. Board Member Holt seconded the motion.

Vote:

In favor - Board Chair Lillian Reed, Board Clerk Camme Carlson-Watkins, Board Member Joan Carlson, Board Member Laurin Richey and Board Member Holt.

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen