



SUNSTITES-PEARCE FIRE DISTRICT

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

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Sunsites-Pearce Fire District
Budget Work Session
April 19, 2022

1. **Call to Order** - The meeting was called to order at 6:00 p.m. by Chairperson Lillian Reed
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** - Chairperson Lillian Reed, Board Clerk Laurin Richey, Board Member Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt were present. Chairperson Reed acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Members were absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Interim Fire Chief Levi Garner led the attendees in the Pledge of Allegiance.
4. **Fiscal Year 2022/2023 Budget Work Session.** The Chief and Admin discussed the FY23 proposed Budget with the Board members and answered questions raised during the presentation.
5. **Adjournment.**

Board Member Holt moved to adjourn the meeting at 6:27 p.m.; Board Clerk Richey seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen