

## 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 Budget Work Session April 18, 2023

- Call to Order The meeting was called to order at 6:00 p.m. by Chairperson Laurin Richey
- 2. Roll Call
  - A. Attendance and Confirmation of Quorum Chairperson Laurin Richey, Board Clerk Lillian Reed, Board Member Joan Carlson and Board Member John Holt were present. Chairperson Richey acknowledged that a quorum was met.
  - B. Board Members Absent Board Member Camme Carlson-Watkins was absent.
  - **C.** Declarations of Conflicts of Interest No Board Member declared a conflict of interest.
- **3.** The Pledge of Allegiance Fire Chief Levi Garner led the attendees in the Pledge of Allegiance.
- 4. Fiscal Year 2023/2024 Budget Work Session. The Chief discussed the FY24 proposed Budget with the Board members, considered suggestions and answered questions raised during the presentation.

## 5. Adjournment.

Board Member Holt moved to adjourn the meeting at 6:22 p.m.; Board Clerk Reed seconded the motion.

Vote:

In favor - Chairperson Laurin Richey, Board Clerk Lillian Reed, Board Member Joan Carlson and Board Member John Holt Opposed – none Motion carried

Respectfully submitted, Diane Allen