



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-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
May 23, 2023

1. **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 were present. Chairperson Richey acknowledged that a quorum was met.
 - B. **Board Members Absent** – Board Member John Holt was absent, Board Member Camme Carlson-Watkins was absent at roll call, but arrived at 6:01 p.m.
 - 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 revisions to the FY24 Budget that were suggested by the Board during the last Work Session.
5. **Adjournment.**

Board Clerk Reed moved to adjourn the meeting at 6:14 p.m.; Board Member Carlson seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen