

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 20, 2023

- 1. Call to Order. The meeting was called to order at 6:00 p.m. by Board Chair Laurin Richey
- 2. Roll Call
 - A. Attendance and Confirmation of Quorum. Board Chair Laurin Richey, Board Clerk Lillian Reed, Board Member Joan Carlson, Board Member Camme Carlson-Watkins and Board Member John Holt were present. Board Chair Richey 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 Levi Garner led the attendees in the Pledge of Allegiance.
- **4. Call to Public Regarding Proposed Fiscal Year 2023-2024 Budget.** There were no comments from the Public.

5. Adjournment.

Board Member Holt moved to adjourn the meeting at 6:08 p.m. Board Member Carlson seconded the motion.

Vote:

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

Opposed – none Motion carried

Respectfully submitted, Diane Allen