



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 16, 2024

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** – Board Chair Laurin Richey, Board Clerk Joan Carlson, Board Member Lillian Reed, Board Member Camme Carlson-Watkins and Board Member John Holt were present. Board Chair Richey acknowledged that a quorum was met.
 - B. **Board Members 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. **Fiscal Year 2024/2025 Budget Work Session.** The Chief discussed the FY25 proposed Budget and 5 year plan with the Board members, considered suggestions and answered questions raised during the presentation.
5. **Adjournment.**

Board Clerk Carlson moved to adjourn the meeting at 6:21 p.m.; Board Member Holt seconded the motion.

Vote:

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

Opposed – none

Motion carried

Respectfully submitted,
Diane Allen