

"Proud to Serve"

SUNNYSIDE VOLUNTEER FIRE DISTRICT
3359 North Washington Avenue
Douglas, Arizona 85607

MINUTES of the GOVERNING BOARD MEETING held November 30, 2023, at the Sunnyside Fire Station, 3359 North Washington Avenue, Douglas, Arizona 85607.

Call to Order: 4:15 p.m.

Roll Call: Board Attendance
Alfredo Romero – by Phone
Eliseo Rivera –
David Dominguez - Present

Staff Attendance:
Fire Chief – John Calderon- Present
Business Administrator – Laura Honne – Present

CALL TO THE PUBLIC – Comments from the public on matters not on the agenda. Moved to end of the meeting.

ACTION AGENDA

Item #1 MINUTES: Approval of Minutes from November 30, 2023, meeting. David Dominguez made the motion to approve the minutes, Alfredo Romero second the motion, motion passed.

Item #2 FINANCIAL REPORT: November, December 2023 and January 2024 Financial Reports presented by Laura Honne, Business Administrator, see attached reports.


Item #3 FIRE CHIEF'S REPORT: John Calderon had nothing to report.

Item #4 ADMINISTRATIVE DIRECTION FROM GOVERNING BOARD: Discussion and direction on issues concerning the daily operation of fire district from the governing board John Calderon report need to buy new Fire Uniform Plus Size Minimum Three since the new firefighters are tall and they don't have those sizes.

ADJOURN Motion to adjourn made by Alfredo Romero, second by Eliseo Rivera, motion passed. 6:58pm. The Board then went to inspect the new brush truck with staff.

Dated this 16th day of February 2024

Sunnyside Volunteer Fire District Board of Directors

By 

Alfredo Romero, Chairman of the Board

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