

“Proud to Serve”

SUNNYSIDE VOLUNTEER FIRE DISTRICT

3359 North Washington Avenue

Douglas, Arizona 85607

(520) 364-7751 Office (520) 364-3259 Fax

MINUTES of the GOVERNING BOARD MEETING held May 25, 2023, at the Sunnyside Fire Station, 3359 North Washington Avenue, Douglas, Arizona 85607.

Call to Order: 4:00 p.m.

Roll Call: Board Attendance

Alfredo Romero – Present

Eliseo Rivera – Present

David Dominguez- Present – Present

Staff Attendance:

Interim Fire Chief – John Calderon– Present

Wildland – Andres Campas – absent

Business Administrator – Laura Honne – Present

CALL TO THE PUBLIC – NONE

ACTION AGENDA

Item #1 MINUTES: Approval of Minutes from March 08, 2023. Alfredo Romero made the motion to approve the minutes, Eliseo Rivera second the motion, both board members voted yes, motion passed.

Item #2 FINANCIAL REPORT: March and April 2023 Financial Report was presented by Business Administrator Laura Honne. See attached Reports. Alfredo Romero made the motion to accept the Financial Report, Eliseo Rivera, and David Dominguez the motion, both three board members voted yes, motion passed.

Item #3 TENTATIVE FISCAL YEAR 2023/2024 BUDGET: The governing board formally adopted the Budget for the Fiscal Year 2023/2024 with Revenues of \$500,000 and Expenditures of \$500,000 with most of the Revenue coming from Wildland Fires and Grant. Alfredo Romero made the motion to approve budget, see attached budget, Eliseo Rivera second the motion, all three board members voted yes.