

“Proud to Serve”
SUNNYSIDE FIRE DISTRICT
3359 North Washington Avenue
Douglas, Arizona 85607

MINUTES of the GOVERNING BOARD MEETING held June 24, 2023, at the Sunnyside Fire Station, 3359 North Washington Avenue, Douglas, Arizona 85607.

Call to Order: 4:10 p.m.

Roll Call: Board Attendance

Alfredo Romero – Present

Eliseo Rivera – Present

David Dominguez- Present – By phone

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 June 13, 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: June, 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 second and David Dominguez the motion, both three board members voted yes, motion passed.

Item #3 FISCAL YEAR 2020/2021 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 Grants. The property tax revenue will only increase \$23,848 from the last fiscal year with the Boards plan to keep the tax rate the same as last year. Alfredo Romero made the motion to approve budget, see attached budget, Eliseo Rivera second the motion, all three board members voted yes.

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Item #4 **FIRE CHIEF'S REPORT**: Presented by Fire Chief John Calderon, Was two fires the big one was the mutual aid with Douglas fire for the churches in the Tenth and Eleventh street in Douglas and for a house on 23rd Street that had burned down, so we helped out those mutual aid on that, we do not had any more calls since that day for structure, We got two guys right now that applied. We had to do a little repair on the Tahoe.

Item #5 **ADMINISTRATIVE DIRECTION FROM GOVERNING BOARD TO FIRE CHIEF**: Chairman Romero said that he did not have anything to go cover with new Fire Chief John Calderon, neither did the other two board members.

ADJOURN Motion to adjourn made by Alfredo Romero, Eliseo Rivera second, all three board members votes yes, motion passed. 6:45 pm. Next Board meeting August 26, 2023.

Dated this 24th day of June 2023.

Sunnyside Volunteer Fire District Board of Directors

By _____

Alfredo Romero, Chairman of the Board

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