

## ***“Proud to Serve”***

SUNNYSIDE FIRE DISTRICT  
3359 North Washington Avenue  
Douglas, Arizona 85607

MINUTES of the GOVERNING BOARD MEETING held August 25, 2022, 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

Staff Attendance:  
Fire Chief – Victor Rodriguez – Present  
Wildland Coordinator – John Calderon – Present  
Wildland -Andres Campas – Present  
Business Administrator – Laura Honne –Present

CALL TO THE PUBLIC – NONE

### **ACTION AGENDA**

Item#1: MINUTES: Approval of Minutes form Jun 24, 2022. Alfredo Romero made the motion to approve the minutes, Eliseo Rivera second the motion, three board members voted yes, motion passed.

Item#2: FINANCIAL REPORT: June and July 2022 Financial Reports were presented by Business Administrator Laura Honne. See attached Reports. Alfredo Romero made the motion to accept the Financial Report, Eliseo Rivera second the motion, three board members voted yes, motion passed.

Item #3: FIRE CHIEF’S REPORT: A Tahoe SUV was purchased at a cost of \$6,300 from the Weston Beseda station on July 21, 2022 with check ending 1012, The vehicle will be used for district business and training. The vehicle’s windshield will be replaced and the vehicle will be serviced prior to placed into service.


Item #4: WILDLAND REPORT: Wildland Coordinator, John Calderon had nothing to report.

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**ADJOURN** Motion to adjourn made by Alfredo Romero, Eliseo Rivera second, all board members vote yes, motion passed. 7:31 pm. Next Board meeting October 06, 2022.

Dated this 06<sup>th</sup> day of October 2022

Sunnyside Volunteer Fire District Board of Directors

By   
Alfredo Romero, Chairman of the Board

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