

I. Call to Order/Roll Call/Affirmation of Quorum

D. Seese called the meeting to order at 6:33 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	
Ernie Robles	Vice Chair	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
David Putnam	Member	Excused	
Brett Lane	Fire Chief	Present	

II. Pledge of Allegiance

Chief Lane led the Pledge of Allegiance to the Flag followed by a moment of silence.

III. Call to the Public

IV. Reports and Correspondence

- a. **Presentation of Personnel** – none
- b. **Fire Chief's Report** – see attached
- c. **Board Member's Report** – none
- d. **Attorney's Report** – none

V. Consent Agenda

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Ernie Robles
SECOND:	Peggy McCool
AYES:	David Seese, Peggy McCool, Sandra Watson, Ernie Robles
EXCUESED:	Dave Putnam

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE AUGUST 17, 2017, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director's Regular Meeting of July 27, 2017.**

VI. Unfinished Business

VII. New Business

- a. Review, discussion, and possible action regarding contract renewal with Northwest Fire District for dispatch.**

MOVE TO RENEW CONTRACT WITH NORTHWEST FIRE DISTRICT FOR DISPATCH.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Sandra Watson
SECOND:	Dave Seese
AYES:	David Seese, Peggy McCool, Sandra Watson, Ernie Robles
EXCUSED:	Dave Putnam

- b. Review, discussion, and possible action regarding intergovernmental agreement with Pima County for the November Tax Levy Election.**

MOVE TO ACCEPT IGA AGREEMENTS WITH PIMA COUNTY FOR NOVEMBER TAX LEVY ELECTION.

RESULT:	NO ACTION TAKEN
MOTIONED:	Ernie Robles
SECOND:	Sandra Watson
AYES:	David Seese, Peggy McCool, Sandra Watson, Ernie Robles
EXCUSED:	Dave Putnam

- c. Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of July.**

MOVE TO APPROVE FINANCIAL REPORTS, BANK RECONCILIATIONS, BALANCE SHEET, AND CHECK REGISTER FOR THE MONTH OF JULY.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Seese
SECOND:	Ernie Robles
AYES:	David Seese, Peggy McCool, Sandra Watson, Ernie Robles
EXCUSED:	Dave Putnam

VIII. Future Agenda Items

- a.** A Governing Board member, the Fire Chief, or the district's attorney may bring forth general topics for a future meeting agenda. Governing Board members, the Fire Chief, or the district's attorney may not discuss, deliberate, or take any action on the topics presented, pursuant to A.R.S. §38-431.02(H).

IX. Meeting Evaluation – D. Seese felt the meeting went well.

X. Adjournment

Ernie Robles made the following motion, seconded by Sandra Watson and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING 7:13 PM.

Next Regular Meeting on September 21, 2017 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its September 21, 2017 Regular Governing Board Meeting.

Peggy McCool, Board Clerk