

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:	Peggy McCool, Clerk
SECOND:	Sandra Watson
AYES:	David Seese, Peggy McCool, Sandra Watson, Ernie Robles
EXCUSED:	David Putnam

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE JANUARY 24, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director's Regular Meeting of December 29, 2016.**

VI. Unfinished Business

VII. New Business

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

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

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

Peggy McCool made the following motion, seconded by David Seese and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING 6:50 PM.

Next Regular Meeting on March 16, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its March 16, 2016 Regular Governing Board Meeting.

Peggy McCool, Board Clerk