

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Tuesday, January 24, 2016 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on January 24, 2016 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
 - ii.** At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.
- b. Consent Agenda Items**
 - i.** Approval of Minutes of Board of Directors' Regular Meeting of 12/29/2016.

VI. Unfinished Business

VII. New Business

- a.** Review and discussion regarding helipad.
- b.** Review, discussion, and possible action regarding moving regular board meetings to the last Thursday of every month.
- c.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of December.

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

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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

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this 23 of January, 2016 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
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Thursday, February 16, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on February 16, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

a. The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;

- i. All matters on the Consent Agenda shall be approved (or disapproved) in one motion
- ii. At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
- iii. Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
- iv. The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

b. Consent Agenda Items

- i. Approval of Minutes of Board of Directors' Regular Meeting of 01/24/2017.

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.

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

X. Adjournment

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The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

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Dated and Posted this 14 of February, 2016 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
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Thursday, March 16, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on March 16, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

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IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
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 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.
- b. Consent Agenda Items**
 - i.** Approval of Minutes of Board of Directors' Regular Meeting of 02/16/2017.

VI. Unfinished Business

VII. New Business

- a.** Review, discussion, and possible action regarding Fiscal Year 16/17 audit presentation by auditors Heinfeld Meech.
- b.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of February.

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).

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IX. Meeting Evaluation

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

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Dated and Posted this 15 of March, 2016 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, April 20, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on April 20, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
 - ii.** At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.
- b. Consent Agenda Items**
 - i.** Approval of Minutes of Board of Directors' Regular Meeting of 03/23/2017.

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 March.

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

X. Adjournment

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The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

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Dated and Posted this 18 of April 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, May 18, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on May 18, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
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 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.
- b. Consent Agenda Items**
 - i.** Approval of Minutes of Board of Directors' Regular Meeting of 04/20/2017.

VI. Unfinished Business

VII. New Business

- a.** Review, discussion, and possible action regarding fire subscription for Kerry Hetzler.
- b.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of April.
- c.** Review, discussion, and possible action regarding Fiscal Year 17/18 Budget.

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).

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IX. Meeting Evaluation

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

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Dated and Posted this 12 of May 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, June 22, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on June 22, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

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II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

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- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
 - ii.** At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

b. Consent Agenda Items

- i.** Approval of Minutes of Board of Directors' Regular Meeting of 05/18/2017.

VI. Unfinished Business

- a.** Review, discussion, and possible action regarding Fiscal Year 2017/2018 Budget.

VII. New Business

- a.** Review, discussion, and possible action regarding special election to raise the levy rate.
- b.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of May.
- c.** Dave Seese - Review, discussion, and possible action regarding salary review and comparison for the Chief.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

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

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of June 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, July 27, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on July 27, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
 - ii.** At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.
- b. Consent Agenda Items**
 - i.** Approval of Minutes of Board of Directors' Regular Meeting of 06/22/2017.

VI. Unfinished Business

VII. New Business

- a.** Review, discussion, and possible action regarding reaffirmation of August as Drowning Awareness Month.
- b.** Review, discussion, and possible action regarding Public Safety Personnel Retirement System Hall-Parker lawsuit reimbursements.
- c.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of June.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

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

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of July 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, August 17, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on August 17, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
 - ii.** At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

b. Consent Agenda Items

- i.** Approval of Minutes of Board of Directors' Regular Meeting of 07/27/2017.

VI. Unfinished Business

VII. New Business

- a.** Review, discussion, and possible action regarding contract renewal with Northwest Fire District for dispatch.
- b.** Review, discussion, and possible action regarding intergovernmental agreement with Pima County for the November Tax Levy Election.
- c.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of July.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

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

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of Aug 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, September 21, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on September 21, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

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REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
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 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

b. Consent Agenda Items

- i.** Approval of Minutes of Board of Directors' Regular Meeting of 08/17/2017.

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 August.

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

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of Sep 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, October 19, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on October 19, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
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 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

b. Consent Agenda Items

- i.** Approval of Minutes of Board of Directors' Regular Meeting of 09/21/2017.

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 September.

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).

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

IX. Meeting Evaluation

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

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Dated and Posted this ____ of Oct 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, November 30, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on November 30, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

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REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
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 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

b. Consent Agenda Items

- i.** Approval of Minutes of Board of Directors' Regular Meeting of 09/21/2017.

VI. Unfinished Business

VII. New Business

- a.** Review, discussion, and possible action regarding updated Capital Assets Policy.
- b.** Review, discussion, and possible action regarding purchase of 2009 water tender.
- c.** Review, discussion, and possible action regarding declaration of 1992 water tender as surplus property.
- d.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of September.
- e.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of October.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

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

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

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A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of Oct 2017 by R. Serres.

**NOTICE OF AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Thursday, December 21, 2017 @ 6:30 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold its regular meeting open to the public on December 21, 2017 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

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

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

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. Reports and Correspondence

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning PRFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action of any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- a. Presentation of Personnel**
- b. Fire Chief's Report**
- c. Board Member's Report**
- d. Attorney's Report**

V. Consent Agenda

- a.** The Consent Agenda shall be used by the Governing Board to efficiently address matters that are ministerial in nature and do not entail further study or discussion at board meetings;
 - i.** All matters on the Consent Agenda shall be approved (or disapproved) in one motion
 - ii.** At the request of any Governing Board member, any matter on the Consent Agenda shall be removed from the Consent Agenda and discussed as a regular agenda item.
 - iii.** Each item included on the Consent Agenda shall be described with the same level of detail as though it were a regular agenda item.
 - iv.** The public may obtain additional information, if any, at Picture Rocks Fire District's Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.
- b. Consent Agenda Items**
 - i.** Approval of Minutes of Board of Directors' Regular Meeting of 11/30/2017.

VI. Unfinished Business

VII. New Business

- a.** Dave Seese - Review, discussion, and possible action regarding addition of credit card statement to board packet.
- b.** Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of November.

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).

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IX. Meeting Evaluation

X. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of Dec 2017 by R. Serres.