

PICTURE ROCKS FIRE DISTRICT  
12121 W. PICTURE ROCKS RD.  
TUCSON, AZ 85743  
(520) 682-7878

**MINUTES OF BOARD OF DIRECTORS' MEETING OF FEBRUARY 17, 2016**  
**20160217**

Regular Session      **X**      Special Session

**CALL TO ORDER**

Meeting called to order at 6:30 PM by D. Seese

**PLEDGE OF ALLEGIANCE LED BY CHIEF LANE**

**MOMENT OF SILENCE OBSERVED**

**ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Roll Called by P. McCool		
Mr. David Seese, Chairman	X (Attending by Phone)	
Ms. Peggy McCool, Clerk	X	
Mr. Ernie Robles, Vice Chairman	X (Arrived at 6:41 pm)	
Ms. Sandra Watson, Member	X	
Mr. David Putnam, Member	X	
Mr. Brett Lane, Chief	X	
Ms. Donna Aversa, Attorney		X (Excused)
Ms. Christine Cover, Admin Manager		X (Excused)

*Quorum established*

**CALL TO THE PUBLIC- None**

**PRESENTATION OF PERSONNEL – None**

**FIRE CHIEF'S REPORT- See attached**

**BOARD MEMBER REPORT- None**

**ATTORNEY'S REPORT – None**

**CONSENT AGENDA ITEMS:**

**10.6.1 Approval of Minutes of Board of Director's Meeting for December 17, 2015**  
**R20151217 10.6.1-** Motion to approve by E. Robles, Seconded by P. McCool.  
Motion carried 5/0.

**ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE (Chief)- None**

**UNFINISHED BUSINESS**

- 12.1 Review, Discussion and Possible Action regarding the use of 6625 N. Sandario by Picture Rocks Community Center Inc.-** Chief Lane advised that the PRCCI was in the process of moving out of 6625 N. Sandario and would be out before the end of February.
- 12.2 Review, Discussion and Possible Action regarding Chief Lane's PTO.**  
**R20162017 12.2-** The Board asked Chief Lane to research other Fire Districts Chief contracts to see how much PTO they are allowed per year. Motion by D. Seese. Seconded by D. Putnam. Motion carried 5/0.

**NEW BUSINESS**

- 13.1 Review, discussion and possible action regarding financing to purchase a new Fire Engine and Ambulance. R20160217 13.1-** The Board asked Chief Lane to contact different Financial Institutions and find out what Financing is available at this time and bring that information to the next meeting. Motion to move forward by S. Watson. Seconded by P. Mc Cool. Motion carried 5/0
- 13.2 Review, discussion and possible action on accepting the Financial Reports, Bank Reconciliations, Balance Sheet, and Check Register for the month of January, 2016. R20160217 13.2-** Motion to approve D.Seese. Seconded by E. Robles. Motion carried 5/0

**FUTURE BUSINESS ITEMS**

**Future Agenda Items--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).**

**MEETING EVALUATION-** D. Seese felt the meeting went wells.

**ADJOURNMENT**

Motion to adjourn at 7:10pm by D. Putnam, seconded by D. Seese Motion Carried 5/0.  
Next Regular Meeting on March 17, 2016 at 6:30 PM

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Peggy McCool, Clerk of the Board