

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

David Seese called the meeting to order at 6:30 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	
Ernie Robles	Vice Chair	Present	6:46 PM
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
David Putnam	Member	Present	
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 - none**

**IV. Reports and Correspondence**

- a. **Presentation of Personnel** - Capt. Farmer was recognized by Northwest Hospital for \_\_\_\_\_. Capt. Rosano was recognized as Pima County Provider of the Year.
- b. **Fire Chief's Report** - See attached
- c. **Board Member's Report** - none
- d. **Attorney's Report** - none

**V. Consent Agenda**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Putnam, Member
<b>SECONDER:</b>	Sandra Watson, Member
<b>AYES:</b>	David Seese, Peggy McCool, Sandra Watson, David Putnam
<b>EXCUSED:</b>	Ernie Robles

**Approval of Consent Agenda**

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

MOVE TO APPROVE ITEM A ON THE APRIL 28, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of March 17, 2016 and Special Meeting of April 5, 2016.**

**VI. Unfinished Business**

**VII. New Business**

- a. **Review, discussion, and possible action regarding lease extension for the cell phone tower at 12121 W. Picture Rocks Rd., Tucson, AZ.**

No supporting documents included with agenda item. Chief Lane presented to the Governing Board that Picture Rocks Fire District currently has one offer from American Cell Towers that was sent back requesting a better contract extension.

Ernie Robles suggested checking with other fire districts in the area to see what they are currently getting for their cell phone towers.

Awaiting further contract revision from American Cell Towers. No action taken at this time.

<b>RESULT:</b> DISCUSSED
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**b. Review, discussion, and possible action regarding FY 16-17 proposed budget.**

Chief Lane presented the proposed budget for FY 16-17.

Ernie Robles made the following motion, seconded by David Seese, and approved unanimously with five ayes:

MOVE TO APPROVE AND POST PROPOSED BUDGET.

<b>RESULT:</b> APPROVED [UNANIMOUS]
<b>MOVER:</b> Ernie Robles, Vice Chair
<b>SECONDER:</b> David Seese, Chairman
<b>AYES:</b> David Seese, Ernie Robles, Peggy McCool, Sandra Watson, David Putnam

**c. Review, discussion, and possible action regarding acceptance of the Financial Reports, Bank Reconciliations, Balance Sheet, and Check Register for the month of April.**

David Seese made the following motion, seconded by Ernie Robles, and approved unanimously with five ayes:

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

<b>RESULT:</b> APPROVED [UNANIMOUS]
<b>MOVER:</b> David Seese, Chairman
<b>SECONDER:</b> Ernie Robles, Vice Chair
<b>AYES:</b> David Seese, Ernie Robles, Peggy McCool, Sandra Watson, 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 okay.

**X. Adjournment**

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

MOVE TO ADJOURN THE MEETING AT 7:28 PM.

Next Regular Meeting on June 23, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its June 23, 2016 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk