

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

Ernie Robles called the meeting to order at 6:30 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Excused	
Ernie Robles	Vice Chair	Present	
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 - none**
- 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>	Peggy McCool, Clerk
<b>SECONDER:</b>	Sandra Watson, Member
<b>AYES:</b>	Ernie Robles, Peggy McCool, Sandra Watson, David Putnam
<b>EXCUSED:</b>	David Seese

**Approval of Consent Agenda**

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

MOVE TO APPROVE ITEM A ON THE MAY 19, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of May 19, 2016.**

**VI. Unfinished Business**

- a. **Review, discussion, and possible action regarding FY 16-17 proposed budget.**

There was no public comment on the proposed budget for fiscal year 16-17.

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

MOVE TO APPROVE THE FY 16-17 PROPOSED BUDGET AND SUBMIT TO THE COUNTY.

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

**VII. New Business**

- a. **Review, discussion, and possible action regarding Fire Protection Agreement with Arthur Scott.**

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

MOVE TO ACCEPT FIRE PROTECTION AGREEMENT BETWEEN ARTHUR SCOTT AND PICTURE ROCKS FIRE DISTRICT.

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

- b. **Review, discussion, and possible action regarding Election.**

The governing board was made aware of the upcoming election on 11/2/2016 and that David Seese, Peggy McCool, and Ernie Robles are currently up for reelection.

<b>RESULT:</b>	<b>DISCUSSED. No Action Needed.</b>
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- c. **Review, discussion, and possible action regarding dispatch contract renewal with Northwest Fire.**

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

MOVE TO APPROVE DISPATCH CONTRACT RENEWAL WITH NORTHWEST FIRE.

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

- d. **Review, discussion, and possible action regarding bad debt write off.**

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

MOVE TO APPROVE RESOLUTION 2016-101 AND PROCEED WITH BAD DEBT WRITE OFF.

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

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

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

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

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

**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).
  - i. Ernie Robles would like to add August Drowning Impact Awareness Month to next regular meeting's agenda.

**IX. Meeting Evaluation – E. Robles felt the meeting went well.**

**X. Adjournment**

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

MOVE TO ADJOURN THE MEETING AT 6:54 PM.

Next Regular Meeting on July 21, 2016 at 6:30 PM.