

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

David Seese called the meeting to order at 6:32 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	Present	6:37 PM
Brett Lane	Fire Chief	Present	

II. Pledge of Allegiance

Captain Lackey 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, presented by Captain Lackey.**
- c. **Board Member's Report - none**
- d. **Attorney's Report - none**

V. Consent Agenda

RESULT:	APPROVED
MOTIONED:	Ernie Robles, Vice Chair
SECOND:	Peggy McCool, Clerk
AYES:	Ernie Robles, Peggy McCool, Sandra Watson, David Putnam
ABSTAINS:	David Seese

Approval of Consent Agenda

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

MOVE TO APPROVE ITEM A ON THE JUNE 23, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of June 23, 2016.**

VI. Unfinished Business

- a. **Review, discussion, and possible action regarding designating August as Drowning Impact Awareness Month.**

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

MOVE TO APPROVE DESIGNATION OF AUGUST AS DROWING IMPACT AWARENESS MONTH.

RESULT:	APPROVED [Four to One]
MOTIONED:	David Seese, Chairman
SECOND:	Sandra Watson, Member
AYES:	David Seese, Ernie Robles, Peggy McCool, Sandra Watson
NAYES:	David Putnam

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

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 JUNE.

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

VII. 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).

VIII. Meeting Evaluation – D. Seese felt the meeting went well.

IX. Adjournment

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

MOVE TO ADJOURN THE MEETING AT 6:52 PM.

Next Regular Meeting on August 18, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its August 18, 2016 Regular Governing Board Meeting.