

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	Excused	
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

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

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE AUGUST 18, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of July 21, 2016.**

VI. Unfinished Business

VII. New Business

- a. **Review, discussion, and possible action regarding contract renewal with American Cell Towers.**

Chief Lane presented new contract from American Cell Towers, and per Donna Aversa recommended sending back due to language regarding future payment instead of current payment.

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

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

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

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 well.

X. Adjournment

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

MOVE TO ADJOURN THE MEETING 7:03 PM.

Next Regular Meeting on September 15, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its September 15, 2016 Regular Governing Board Meeting.

Peggy McCool, Board Clerk