

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

E. Robles called the meeting to order at 6:33 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	Present	6:40 PM
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**

**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>MOTIONED:</b>	Peggy McCool, Clerk
<b>SECOND:</b>	Ernie Robles, Vice Chair
<b>AYES:</b>	Ernie Robles, Peggy McCool, Sandra Watson, David Putnam
<b>EXCUSED:</b>	David Seese

**Approval of Consent Agenda**

MOVE TO APPROVE ITEM A ON THE SEPTEMBER 22, 2016, CONSENT AGENDA AS PRESENTED

- a. **Approval of Minutes of Board of Director's Regular Meeting of August 18, 2016.**

**VI. Unfinished Business**

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

<b>RESULT:</b>	<b>DISCUSSED</b>
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**VII. New Business**

- a. **Review, discussion, and possible action regarding Conflict of Interest forms.**

<b>RESULT:</b>	<b>Conflict of Interest forms signed</b>
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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 September.**

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

<b>RESULT:</b>	<b>APPROVED (UNANIMOUS)</b>
<b>MOTIONED:</b>	David Seese, Chairman
<b>SECOND:</b>	Ernie Robles, Vice Chair
<b>AYES:</b>	David Seese, Ernie Robles, Peggy McCool, Sandra Watson
<b>EXCUSED:</b>	David Putnam

- c. **Presentation of new ambulance.**

<b>RESULT:</b>	<b>No Action Needed</b>
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**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**

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

MOVE TO ADJOURN THE MEETING 7:26 PM.

Next Regular Meeting on October 27, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its October 27, 2016 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk