

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

D. Seese called the meeting to order at 6:43 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	
Ernie Robles	Vice Chair	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Excused	
David Putnam	Member	Excused	
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

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

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE OCTOBER 27, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director’s Regular Meeting of September 22, 2016.**

VI. Unfinished Business

VII. New Business

- a. **Review, discussion, and possible action regarding legal name change.**

RESULT:	DISCUSSED – Chief Lane directed by board to proceed with finding information about legal name change.
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- b. **Review, discussion, and possible action regarding restatement of 457k plan.**

MOVE TO APPROVE RESTATEMENT OF 457K PLAN.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	David Seese, Chairman
SECOND:	Ernie Robles, Vice Chair
AYES:	David Seese, Ernie Robles, Peggy McCool
EXCUSED:	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 September.**

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

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	David Seese, Chairman
SECOND:	Peggy McCool, Clerk
AYES:	David Seese, Ernie Robles, Peggy McCool,
EXCUSED:	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 well.

X. Adjournment

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

MOVE TO ADJOURN THE MEETING 7:00 PM.

Next Regular Meeting on November 17, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its November 17, 2016 Regular Governing Board Meeting.

Peggy McCool, Board Clerk