

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

E. Robles called the meeting to order at 6:32 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Excused	
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:	Peggy McCool, Clerk
SECOND:	Sandra Watson, Member
AYES:	Ernie Robles, Peggy McCool, Sandra Watson, David Putnam
EXCUSED:	David Seese

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE NOVEMBER 17, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director’s Regular Meeting of October 27, 2016.**

VI. Unfinished Business

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

MOVE TO APPROVE LEGAL NAME CHANGE FROM PICTURE ROCKS FIRE DISTRICT TO PICTURE ROCKS FIRE AND MEDICAL DISTRICT.

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

VII. New Business

- a. **Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of October.**

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

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

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 6:43 PM.

Next Regular Meeting on December 29, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its December 29, 2016 Regular Governing Board Meeting.

Peggy McCool, Board Clerk