

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

D. Seese called the meeting to order at 6:36 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	Present	
Ernie Robles	Vice Chair	Present (Phone)	
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**

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

**Approval of Consent Agenda**

MOVE TO APPROVE ITEM A ON THE DECEMBER 29, 2016, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director's Regular Meeting of November 17, 2016.**

**VI. Unfinished Business**

**VII. New Business**

- a. **Review, discussion, and possible action regarding line item changes & adjustments due to the SAFER grant.**

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

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

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	Peggy McCool, Clerk
<b>SECOND:</b>	David Seese, Chair
<b>AYES:</b>	David Seese, Ernie Robles, Peggy McCool
<b>EXCUSED:</b>	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).

D. Seese would like to discuss the practicalities of adding a helipad for when helicopter transports are needed.

**IX. Meeting Evaluation – D. Seese felt the meeting went well.**

**X. Adjournment**

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

MOVE TO ADJOURN THE MEETING 6:54 PM.

Next Regular Meeting on January 19, 2016 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its January 19, 2016 Regular Governing Board Meeting.

---

Peggy McCool, Board Clerk