

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

D. Seese called the meeting to order at 6:30 PM.

| Attendee Name | Title | Status | Arrived |
|----------------------|--------------|---------------|----------------|
| David Seese | Chairman | Present | |
| Ernie Robles | Vice Chair | Present | 6:36 |
| Peggy McCool | Clerk | Excused | |
| 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

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

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE JUNE 22, 2017, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director’s Regular Meeting of May 18, 2017.**

VI. Unfinished Business

- a. **Review, discussion, and possible action regarding Fiscal Year 2017/2018 Budget.**

MOVE TO APPROVE THE FISCAL YEAR 2017/2018 BUDGET

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

VII. New Business

- a. Review, discussion, and possible action regarding special election to raise the levy rate.**

MOVE TO APPROVE SPECIAL ELECTION TO RAISE THE LEVY RATE.

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

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

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

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

- c. D. Seese - Review, discussion, and possible action regarding salary review and comparison for the fire chief.**

The board went into executive session to discuss the fire chief's salary, once out of executive session they voted:

MOVE TO APPROVE SALARY INCREASE FOR THE FIRE CHIEF.

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

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).