

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

P. McCool called the meeting to order at 6:35 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	6:44
Ernie Robles	Vice Chair	Present	6:46
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

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

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE MAY 18, 2017, CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director’s Regular Meeting of April 20, 2017.**

VI. Unfinished Business

VII. New Business

- a. **Review, discussion, and possible action regarding fire subscription for Kerry Hetzler.**

MOVE TO APPROVE FIRE SUBSCRIPTION CONTRACT FOR KERRY HETZLER.

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

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

- c. Review, discussion, and possible action regarding Fiscal Year 17/18 Budget.**

MOVE TO APPROVE FISCAL YEAR 17/18 BUDGET FOR POSTING AND PUBLICATION.

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

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 Putnam and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING 7:05 PM.

Next Regular Meeting on June 22, 2017 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its June 22, 2017 Regular Governing Board Meeting.

Peggy McCool, Board Clerk