

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	
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:	Ernie Robles
SECOND:	Dave Seese
AYES:	Ernie Robles, David Putnam, Peggy McCool, Sandra Watson, Dave Seese

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE FEBRUARY 15, 2018 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director's Regular Meeting of January 18, 2018.**

VI. Unfinished Business

VII. New Business

- a. Ernie Robles – Review, discussion, and possible action regarding Fire Protection Agreement for Socorro Perez.**

MOVE TO APPROVE FIRE PROTECTION AGREEMENT.

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

- b. Dave Seese – Review, discussion, and possible action regarding disposition of Station120.**

MOVE TO PROCEED WITH DIRECTION TO SEEK OUT A REALTOR WITH INTENT TO SELL STATION 120 TO THE BEST OFFER.

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

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

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

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Sandra Watson
SECOND:	Peggy McCool
AYES:	Ernie Robles, David Putnam, Peggy McCool, Sandra Watson, Dave 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).
- i.** Dave Seese would an agenda item regarding Station 120.
 - ii.** Transports to be included on Chief’s Report

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

X. Adjournment

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

MOVE TO ADJOURN THE MEETING 7:10 PM.

Next Regular Meeting on March 15, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its March 15, 2018 Regular Governing Board Meeting.

Peggy McCool, Board Clerk