

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

Approval of Consent Agenda

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

- a. **Approval of Minutes of Board of Director’s Regular Meeting of February 15, 2018 and Special Board Meeting of March 9, 2018.**

VI. Unfinished Business

VII. New Business

a. Review, discussion, and possible action regarding roof repair/replacement on Admin.

NO ACTION TAKEN – CHIEF DIRECTED TO GET ESTIMATES AND KEEP ON AGENDA FOR NEXT MEETING.

RESULT: No Action Taken

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

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

RESULT: APPROVED [UNANIMOUS]
MOTIONED: Dave Putnam
SECOND: Peggy McCool
AYES: 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 like an agenda item regarding Ernie’s resignation.
 - ii.** Dave Putnam would like an item regarding board officer position elections.
 - iii.** Sandra Watson and Dave Putnam would like an item regarding PTO.

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

X. Adjournment

Dave Putnam made the following motion, seconded by Peggy McCool and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING 6:46 PM.

Next Regular Meeting on April 12, 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