

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

D. Seese called the meeting to order at 6:31 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Excused	
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:	Peggy McCool
SECOND:	Dave Putnam
AYES:	Dave Putnam, Peggy McCool, Dave Seese

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE APRIL 12, 2018 CONSENT AGENDA AS PRESENTED.

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

VI. Unfinished Business

VII. New Business

- a. **Review, discussion, and possible action regarding Vice Chair Ernie Robles’ resignation.**

NO ACTION TAKEN – VICE CHAIR ROBLES’ RESIGNATION ACCEPTED

RESULT:	No Action Taken
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b. Review, discussion, and possible action regarding board officer elections.

MOVE TO APPROVE DAVE PUTNAM AS VICE CHAIR.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Seese
SECOND:	Peggy McCool
AYES:	Peggy McCool, Dave Seese
ABSTAINS:	Dave Putnam

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

NO ACTION TAKEN – CHIEF PRESENTED ESTIMATES TO BOARD. D. SEESE WILL REVIEW AND COMPARE ESTIMATES.

RESULT:	No Action Taken
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d. Review, discussion, and possible action regarding disposition of Station 120.

MOVE TO APPROVE THE FIRE CHIEF TO WORK WITH PICOR REAL ESTATE TO LIST THE OLD STATION FOR SALE.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Seese
SECOND:	Dave Putnam
AYES:	Peggy McCool, Dave Seese, Dave Putnam

e. Review, discussion, and possible action regarding administration of PTO.

NO ACTION TAKEN – TO BE PLACED ON NEXT MONTH'S AGENDA DUE TO S. WATSON'S ABSENCE.

RESULT:	No Action Taken
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f. Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of March.

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

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Putnam
SECOND:	Peggy McCool
AYES:	David Putnam, Peggy McCool, 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 May 16, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its May 16, 2018 Regular Governing Board Meeting.

Peggy McCool, Board Clerk