

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

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	Present	
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	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**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	Peggy McCool
<b>SECOND:</b>	Dave Putnam
<b>AYES:</b>	Dave Putnam, Peggy McCool, Dave Seese, Sandra Watson

**Approval of Consent Agenda**

MOVE TO APPROVE ITEM A ON THE MAY 17, 2018 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director’s Regular Meeting of April 12, 2018.**

**VI. Unfinished Business**

- a. **Sandy Watson – Review, discussion, and possible action regarding administration of PTO.**

NO ACTION TAKEN – FAILED DUE TO LACK OF A MOTION

<b>RESULT:</b>	<b>No Action Taken</b>
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- b. Review, discussion, and possible action regarding roof repair/replacement bids on Admin.**

NO ACTION TAKEN – WILL BE REVIEWED AT NEXT MEETING

<b>RESULT:</b> <b>No Action Taken</b>
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**VII. New Business**

- a. Review, discussion, and possible action regarding declaring Shop #2991 and Shop #2051 surplus property.**

MOVE TO DECLARE SHOP #2991 AND SHOP #2051 SURPLUS PROPERTY – CHIEF DIRECTED TO DISPOSE AS IS FITTING

<b>RESULT:</b> <b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b> Dave Putnam
<b>SECOND:</b> Dave Seese
<b>AYES:</b> Dave Putnam, Peggy McCool, Dave Seese, Sandra Watson

- b. Review, discussion, and possible action regarding base hospital contract with Banner-UMC.**

MOVE TO APPROVE BASE HOSPITAL CONTRACT WITH BANNER-UMC.

<b>RESULT:</b> <b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b> Peggy McCool
<b>SECOND:</b> Sandra Watson
<b>AYES:</b> Dave Putnam, Peggy McCool, Dave Seese, Sandra Watson

- c. Review, discussion, and possible action regarding open board member position.**

NO ACTION TAKEN – MR. SEESE WOULD LIKE TO WAIT UNTIL NEXT MONTH.

<b>RESULT:</b> <b>No Action Taken</b>
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- d. **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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	Peggy McCool
<b>SECOND:</b>	Sandra Watson
<b>AYES:</b>	David Putnam, Peggy McCool, Dave Seese, Sandra Watson

- e. **Review, discussion, and possible action regarding Fiscal year 2018-2019 budget.**

MOVE TO APPROVE THE FISCAL YEAR 2018-2019 BUDGET FOR POSTING AND PUBLICATION.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	Dave Seese
<b>SECOND:</b>	Dave Putnam
<b>AYES:</b>	Peggy McCool, Dave Seese, Dave Putnam, Sandra Watson

**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 the negative net other income balance on the financial summary sheet.

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

**X. Adjournment**

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

MOVE TO ADJOURN THE MEETING 7:36 PM.

Next Regular Meeting on June 21, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its June 21, 2018 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk