

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

D. Seese called the meeting to order at 11:59 AM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present - Phone	
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
Stefan Bailey	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 Seese
AYES:	Dave Putnam, Peggy McCool, Dave Seese, Sandra Watson

Approval of Consent Agenda

MOVE TO APPROVE ITEM A ON THE JUNE 22, 2018 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Director's Regular Meeting of May 17, 2018.**

VI. Unfinished Business

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

MOVE TO APPOINT STEFAN BAILEY TO THE OPEN BOARD MEMBER POSITION.

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

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

MOVE TO APPROVE RALPH HAYS TO REPLACE/REPAIR ROOF ON ADMINISTRATION BUILDING.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Peggy McCool
SECOND:	Sandra Watson
AYES:	Dave Putnam, Peggy McCool, Sandra Watson
EXCUSED:	Dave Seese, Stefan Bailey

VII. New Business

a. Review, discussion, and possible action regarding surplus of Station 120.

PICOR SUGGESTED LISTING STATION 121 FOR NO MORE THAN \$315,000.00.

MOVE TO APPROVE LISTED PRICE FOR STATION 121 AT \$315,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Peggy McCool
SECOND:	Sandra Watson
AYES:	Dave Putnam, Peggy McCool, Sandra Watson
EXCUSED:	Dave Seese, Stefan Bailey

b. Review, discussion, and possible action regarding 11/6/2018 election for board member positions.

BOARD INFORMED THAT THERE IS AN ELECTION ON NOVEMBER 6, 2018.

RESULT:	NO ACTION TAKEN
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c. Dave Seese - Review, discussion, and possible action regarding negative net other income/expense on Financial Summary.

HOLD FOR NEXT MEETING.

RESULT:	NO ACTION TAKEN
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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 May.

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

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Sandra Watson
SECOND:	Peggy McCool
AYES:	Dave Putnam, Peggy McCool, Sandra Watson
EXCUSED:	Dave Seese, Stefan Bailey

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

MOVE TO APPROVE THE FISCAL YEAR 2018-2019 BUDGET.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Peggy McCool
SECOND:	Sandra Watson
AYES:	Dave Putnam, Peggy McCool, Sandra Watson
EXCUSED:	Dave Seese, Stefan Bailey

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

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

MOVE TO ADJOURN THE MEETING 12:16 PM.

Next Regular Meeting on July 19, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its July 19, 2018 Regular Governing Board Meeting.

Peggy McCool, Board Clerk