

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

D. Seese called the meeting to order at 02:30 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	Via Phone
David Putnam	Vice Chairman	Excused	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
Stephan Bailey	Member	Excused	
Brett Lane	Fire Chief	Present	

II. Pledge of Allegiance

III. Call to the Public

IV. Consent Agenda

V. New Business

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

RECEIVED COUNTER OFFER OF \$260,000. MOVE TO COUNTER OFFER AT \$270,000. IF BUYER ACCEPTS COUNTER-OFFER CHIEF MAY SIGN PAPERWORK – ADDITIONAL BOARD MEETING IS NOT NEEDED.

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

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

VII. Adjournment

Peggy McCool made the following motion, seconded by Sandra Watson and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING 02:43 PM.

Next Regular Meeting on October 18, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its October 18, 2018 Regular Governing Board Meeting.

Peggy McCool, Board Clerk