

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

D. Seese called the meeting to order at 06:31 PM.

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

I. Pledge of Allegiance

Chief Lane led the Pledge of Allegiance to the Flag followed by a moment of silence.

II. Call to the Public

III. 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

IV. Consent Agenda

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE JANUARY 17, 2019 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of 12/20/2018.**

V. New Business

- a. Review, discussion, and possible action regarding future capital purchases.

CHIEF LANE INSTRUCTED TO PREPARE REQUEST FOR PROPOSALS FOR THE DISCUSSED CAPITAL PURCHASES AND REVENUE STREAMS.

RESULT:	NO ACTION TAKEN
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- b. **Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of December.**

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

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

VI. 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).

Dave Seese would like an agenda item on the upcoming meeting regarding the lawyer for the District.

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

VIII. Adjournment

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

MOVE TO ADJOURN THE MEETING 07:48 PM.

Next Regular Meeting on February 21, 2019 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its February 21, 2019 Regular Governing Board Meeting.

Peggy McCool, Board Clerk