

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

D. Putnam called the meeting to order at 06:30 PM.

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE FEBRUARY 21, 2019 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of 1/17/2019.**

VI. Unfinished Business

VII. New Business

- a. **Dave Seese - Review, discussion, and possible action regarding lawyer for the District.**

HOLD ITEM UNTIL NEXT MEETING.

RESULT:	NO ACTION TAKEN
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b. Review, discussion, and possible action regarding budget line item 6013 FICA/Medicare Expense.

HOLD ITEM UNTIL NEXT MEETING.

RESULT: NO ACTION TAKEN

c. Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of January.

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

RESULT: APPROVED [UNANIMOUS]
MOTIONED: Peggy McCool
SECOND: Sandra Watson
AYES: Dave Putnam, Peggy McCool, Sandra Watson
EXCUSED: Dave Seese, Stephan 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. Putnam felt the meeting went well.

X. Adjournment

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

MOVE TO ADJOURN THE MEETING 06:46 PM.

Next Regular Meeting on January 17, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its January 17, 2018 Regular Governing Board Meeting.

Peggy McCool, Board Clerk