

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

D. Putnam called the meeting to order at 05:00 PM.

| <b>Attendee Name</b> | <b>Title</b>  | <b>Status</b> | <b>Arrived</b> |
|----------------------|---------------|---------------|----------------|
| David Seese          | Chairman      | Present       | Via Phone      |
| David Putnam         | Vice Chairman | Excused       |                |
| Peggy McCool         | Clerk         | Present       |                |
| Sandra Watson        | Member        | Present       |                |
| Shirley Putnam       | Member        | Excused       |                |
| Brett Lane           | Fire Chief    | Present       |                |

III. **Pledge of Allegiance**

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

IV. **Call to the Public**

V. **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

VI. **Consent Agenda**

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

**Approval of Consent Agenda**

MOVE TO APPROVE ALL ITEMS ON THE JANUARY 16, 2020 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 12/19/2019.**

VII. **Unfinished Business**

- a. **Review, discussion, and possible action regarding cell phone tower lease.**

MOVE TO APPROVE THE CELL PHONE TOWER CONTRACT WITH AMERICAN TOWER AS PRESENTED.

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOTIONED:</b> | Dave Seese                  |

|                   |   |
|-------------------|---|
| <b>SECOND:</b>    | Peggy McCool                            |
| <b>AYES:</b>      | Peggy McCool, Sandra Watson, Dave Seese |
| <b>ABSTAINED:</b> | Dave Putnam, Shirley Putnam             |

**VIII. New Business**

- a. **Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of December.**

TABLED UNTIL NEXT MEETING DUE TO NOT RECEIVING COUNTY FINANCIALS IN TIME FOR BOARD MEETING.

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>NO ACTION TAKEN</b> |
|----------------|------------------------|

**IX. 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. **Mr. Putnam requested that we provide pictures of all of the vehicles owned by the District.**
  - ii. **Mr. Putnam would like to discuss increasing the amount of money spent for training paramedics when the budget is discussed.**

- X. Meeting Evaluation** – Mr. Seese felt that the meeting went well.

**XI. Adjournment**

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

MOVE TO ADJOURN THE MEETING 05:10 PM.

Next Regular Meeting on February 20, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its February 20, 2020 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk