

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

D. Putnam called the meeting to order at 05:30 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Excused	
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Excused	
Shirley Putnam	Member	Present	
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**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Review, discussion, and possible action regarding purchases over the Fire Chief’s spending limit.**

CHIEF LANE PRESENTED THE BOARD WITH A PUBLIC SURPLUS ACTION LOT OF FIRE SUPPLIES THAT WOULD POTENTIAL GO OVER HIS SPENDING AUTHORITY.

MOVE TO APRPOVE CHIEF LANE TO BID UP TO \$15,000 ON THE PUBLIC SURPLUS AUCTION.

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

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).

X. Meeting Evaluation –

XI. Adjournment

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

MOVE TO ADJOURN THE MEETING 05:40 PM.

Next Regular Meeting on March 19, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its March 19, 2020 Regular Governing Board Meeting.

Peggy McCool, Board Clerk