

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

D. Seese 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	Via Phone
Sandra Watson	Member	Present	Via Phone
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>EXCUSED:</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 01/16/2020.**
- b. **Approval of Minutes of Board of Director’s Special Meeting of 02/12/2020.**

**VII. Unfinished Business**

**VIII. New Business**

- a. **Review, discussion, and possible action regarding Desert Winds Elementary School.**

TABLED.

**RESULT: NO ACTION TAKEN**

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

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

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

**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 – 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 05:15 PM.

Next Regular Meeting on April 16, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its April 16, 2020 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk