

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

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

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

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**

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE MARCH 19, 2020 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 03/19/2020.**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Review, discussion, and possible action regarding audit update.**

CHIEF LANE BRIEFED THE BOARD ON THE CURRENT AUDIT SITUATION AND WHEN TO EXPECT THE AUDITED FINANCIALS AND PRESENTATION TO THE BOARD.

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 February.**

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

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Putnam
SECOND:	Peggy McCool
AYES:	Peggy McCool, Sandra Watson, Dave Seese, 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 Putnam made the following motion, seconded by Peggy McCool and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING 05:30 PM.

Next Regular Meeting on May 28, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its May 28, 2020 Regular Governing Board Meeting.

Peggy McCool, Board Clerk