

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	Present
Peggy McCool	Clerk	Present	Via Phone
Sandra Watson	Member	Present	Via Phone
Shirley Putnam	Member	Present	Present
Brett Lane	Fire Chief	Present	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**

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE MAY 28, 2020 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 04/16/2020.**

VII. **Unfinished Business**

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 March.**

MOVE TO APPROVE FINANCIAL REPORTS, BANK RECONCILIATIONS, BALANCE SHEET AND CHECK REGISTER FOR THE MONTH OF MARCH. REQUESTED COMMUNICATION FROM ACCOUNTANT REGARDING CREDIT CARD BALANCE ON BALANCE SHEET.

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

b. Review, discussion, and possible action regarding board election.

CHIEF LANE BRIEFED THE BOARD ON THE UPCOMING GENERAL ELECTION FOR GOVERNING BOARD MEMBERS AND WHAT STEPS NEEDED TO BE TAKEN BY CURRENT BOARD MEMBERS TO MAINTAIN THEIR POSITION.

RESULT:	NO ACTION TAKEN
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c. Review, discussion, and possible action regarding Fiscal Year 20/21 Budget.

MOVE TO APPROVE FISCAL YEAR 20/21 BUDGET FOR PUBLIC POSTING.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Seese
SECOND:	Peggy Putnam
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 Dave Seese and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING 05:45 PM.

Next Regular Meeting on July 2, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its July 2, 2020 Regular Governing Board Meeting.

Peggy McCool, Board Clerk