

**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	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**

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

**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 05/28/2020.**

**VII. Unfinished Business**

**VIII. New Business**

- a. **Dave Seese – Review, discussion, and possible action regarding breaking out of wildland costs from all expenses in financial reports.**

<b>RESULT:</b>	<b>TABLED</b>
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**b. Review, discussion, and possible action regarding Northwest Fire District Dispatch Agreement.**

MOVE TO APPROVE NORTHWEST FIRE DISTRICT DISPATCH AGREEMENT.

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

**c. Review, discussion, and possible action regarding Northwest Fire District Backup Ambulance Transportation Intergovernmental Agreement.**

MOVE TO APPROVE NORTHWEST FIRE DISTRICT BACKUP AMBULANCE TRANSPORTATION INTERGOVERNMENTAL AGREEMENT.

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

**d. Review, discussion, and possible action regarding re-declaring August as Drowning Impact Awareness Month.**

MOVE TO RE-DECLARE AUGUST AS DROWNING IMPACT AWARENESS MONTH.

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

**e. Review, discussion, and possible action regarding addendum to the March 2020 Financial Summary Report.**

MOVE TO APPROVE ADDENDUM TO THE MARCH 2020 FINANCIAL SUMMARY REPORT.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	Shirley Putnam
<b>SECOND:</b>	Peggy McCool

<b>AYES:</b>	Peggy McCool, Dave Putnam, Shirley Putnam
<b>EXCUSED:</b>	Sandra Watson, Dave Seese

- f. Review, discussion, and possible action regarding acceptance of the financial reports, bank reconciliations, balance sheet and check register for the months of April and May.**

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

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

- g. Review, discussion, and possible action regarding Fiscal Year 20/21 Budget.**

MOVE TO APPROVE FISCAL YEAR 20/21 BUDGET.

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

**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. Putnam felt that the meeting went well.

**XI. Adjournment**

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

MOVE TO ADJOURN THE MEETING 05:45 PM.

Next Regular Meeting on August 27, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its August 27, 2020 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk