

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

D. Seese called the meeting to order at 05:01 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	Excused	Via Phone
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	Via Phone
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>	Dave Putnam
<b>SECOND:</b>	Peggy McCool
<b>AYES:</b>	Peggy McCool, Dave Putnam, Shirley Putnam, Sandra Watson
<b>ABSTAINED:</b>	Dave Seese

**Approval of Consent Agenda**

MOVE TO APPROVE ALL ITEMS ON THE JULY 2ND, 2020 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 07/02/2020.**

**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.**

DISCUSSION OCCURRED REGARDING HOW WILDLAND EXPENSES ARE CURRENTLY BROKEN OUT WITHIN THE BUDGET AND HOW IT COULD BE DONE TO PRESENT A MORE ACCURATE VIEW OF WHAT HAS BEEN SPENT AND WHAT IS CURRENTLY OWNED.

DISCUSSION RESULTED IN REQUEST TO HAVE CURRENT OUTSTANDING WILDLAND AMOUNT LISTED WITHIN THE CHIEF'S REPORT SO THE BOARD IS AWARE OF THE CURRENT DEBT DUE.

<b>RESULT:</b> <b>NO ACTION TAKEN</b>
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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 June.**

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

<b>RESULT:</b> <b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b> Dave Seese
<b>SECOND:</b> Sandra Watson
<b>AYES:</b> Peggy McCool, Dave Putnam, Shirley Putnam, 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. Seese felt that the meeting went well.**

**XI. Adjournment**

Dave Seese made the following motion, seconded by Shirley Putnam and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING 05:33 PM.

Next Regular Meeting on September 17, 2020 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its September 17, 2020 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk