

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

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Excused	
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	Via Phone
Sandra Watson	Member	Present	Via Phone
Shirley Putnam	Member	Present	Via Phone
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**

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE APRIL 22, 2021 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 2/18/2021.**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Sandra Watson - Review, discussion, and possible action regarding 9-1-1 dispatch delays.**

CHIEF EXPLAINED WHAT HAPPENED WITH THE PREVIOUS TWO DISPATCH DELAYS AND THE BACKUPS THAT ARE IN PLACE AND HOW THE BOARD WAS NOTIFIED WHEN THEY HAPPENED.

RESULT: NO ACTION TAKEN

- b. Sandra Watson - Review, discussion, and possible action regarding audit documents.**

AUDIT PACKET WILL BE RESENT ELECTRONICALLY TO MS. WATSON.

RESULT: NO ACTION TAKEN

- c. Review, discussion, and possible action regarding adoption of new Fire Code and Amendments.**

CHIEF LANE INFORMED THE BOARD THAT IT IS TIME TO REVIEW OUR CURRENT FIRE CODE AND AMENDMENTS AND BEGIN THE PROCESS OF UPDATING THEM.

RESULT: NO ACTION TAKEN

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

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

RESULT: APPROVED [UNANIMOUS]

MOTIONED: Peggy McCool

SECOND: Shirley Putnam

AYES: Peggy McCool, Dave Putnam, Shirley Putnam, Sandra Watson

EXCUSED: 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 four ayes:

MOVE TO ADJOURN THE MEETING 05:48 PM.

Next Regular Meeting on May 20, 2021 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its May 20, 2021 Regular Governing Board Meeting.

Peggy McCool, Board Clerk