

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

D. Seese called the meeting to order at 04:58 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	Present	Via Phone
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	Via Phone
Sandra Watson	Member	Present	
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>	Sandra Watson
<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 MAY 20, 2021 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 4/22/2021.**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Review, discussion, and possible action regarding dispatch contract with Northwest Fire District.**

MOVE TO APPROVE THE DISPATCH CONTRACT WITH NORTHWEST FIRE DISTRICT.

<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

**b. Review, discussion, and possible action regarding FY2022 Budget.**

MOVE TO APPROVE FY2022 BUDGET FOR POSTING FOR PUBLIC VIEW AND OPINION.

<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

**c. Review, discussion, and possible action regarding directing the Fire Chief to conduct a feasibility study and present options for enhanced cooperation between the Picture Rocks Fire and Medical District (PRFMD) and Northwest Fire District (NWFD), to include the potential for future consolidation, merger, management services, or joint powers agreement between the agencies.**

FIRE BOARD WENT INTO EXECUTIVE SESSION AT 1708 TO DISCUSS PERSONNEL ISSUES. EXITED EXECUTIVE SESSION AT 1732.

MOVE TO DIRECT THE FIRE CHIEF TO PROCEED WITH FEASIBILITY STUDY IN CONJUNCTION WITH NORTHWEST FIRE DISTRICT.

<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

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

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

<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).

Ms. McCool request an agenda item be added to next month's meeting addressing the designated time of the monthly board meeting.

**X. Meeting Evaluation** – Mr. Seese felt that the meeting went well.

**XI. Adjournment**

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

MOVE TO ADJOURN THE MEETING 05:42 PM.

Next Regular Meeting on June 24, 2021 at 5:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its June 24, 2021 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk