

I.

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

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

Attendee Name	Title	Status	Arrived
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

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE JUNE 24, 2021 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 6/24/2021.**

VII. Unfinished Business

VIII. New Business

- a. **Review, discussion, and possible action regarding FY2022 Budget.**

MOVE TO APPROVE FY2022 BUDGET FOR SUBMISSION TO PIMA COUNTY.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	Dave Seese

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

- b. Peggy McCool - Review, discussion, and possible action regarding monthly board meeting time.**

MOVE TO CHANGE THE BOARD MEETING TIME TO 06:00 PM.

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

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

TABLED UNTIL NEXT MEETING.

RESULT:	NO ACTION TAKEN
----------------	------------------------

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

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 July 22, 2021 at 6:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its July 22, 2021 Regular Governing Board Meeting.

Peggy McCool, Board Clerk