

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

D. Putnam called the meeting to order at 05:02 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Excused	
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
Stephan Bailey	Member	Present	
Brett Lane	Fire Chief	Present	

II. Pledge of Allegiance

III. Call to the Public

IV. Consent Agenda

V. New Business

- a. Review, discussion, and possible action regarding storage options for Station 121.

MOVE TO APPROVE THE FIRE CHIEF TO PURCHASE APPROPRIATE STORAGE AS NEEDED FOR STATION 121 SPENDING UP TO \$20,000.

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

VI. Meeting Evaluation – D. Putnam felt the meeting went well.

VII. Adjournment

Peggy McCool made the following motion, seconded by Sandra Watson and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING 05:24 PM.

Next Regular Meeting on December 20, 2018 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its December 20, 2018 Regular Governing Board Meeting.

Peggy McCool, Board Clerk