

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

D. Putnam called the meeting to order at 06:33 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	Excused	
David Putnam	Vice Chairman	Present	
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
Shirley Putnam	Member	Present	
Brett Lane	Fire Chief	Present	

**II. Pledge of Allegiance**

Chief Lane led the Pledge of Allegiance to the Flag followed by a moment of silence.

**III. Call to the Public**

**IV. 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

**V. Consent Agenda**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	Peggy McCool
<b>SECOND:</b>	Sandra Watson
<b>AYES:</b>	Dave Putnam, Peggy McCool, Sandra Watson
<b>EXCUSED:</b>	Dave Seese

**Approval of Consent Agenda**

MOVE TO APPROVE ALL ITEMS ON THE NOVEMBER 21, 2019 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors' Regular Meeting of 10/17/2019.**

**VI. Unfinished Business**

- a. **Review, discussion, and possible action regarding cell phone tower lease.**

TABLED UNTIL NEXT MEETING.

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**VII. New Business**

- a. **Review, discussion, and possible action regarding intergovernmental agreement between Picture Rocks Fire & Medical District and Marana Unified School District in relation to the location at 12675 W. Rudasill Rd., Tucson, AZ 85743.**

CHIEF LANE INFORMED THE BAORD THAT THE DISTRICT HAD BEEN SPEAKING WITH MARANA UNIFIED SCHOOL DISTRICT ABOUT THE ABOVE ADDRESS WITH POTENTIAL TO COME TO AN AGREEMENT FOR OCCUPATION/SALE. NO ACTION NECESSARY AT THIS TIME.

<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 October.**

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

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

**VIII. 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).

**IX. Meeting Evaluation – n/a**

**X. Adjournment**

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

MOVE TO ADJOURN THE MEETING 07:14 PM.

Next Regular Meeting on December 19, 2019 at 6:30 PM.

Minutes approved by the Picture Rocks Fire District Board at its December 19, 2019  
Regular Governing Board Meeting.

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Peggy McCool, Board Clerk