

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

D. Seese called the meeting to order at 06:00 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       |                |
| 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> | Dave Putnam  |
| <b>SECOND:</b>   | Shirley Putnam   |
| <b>AYES:</b>     | Peggy McCool, Dave Putnam, Shirley Putnam, Sandra Watson, Dave Seese |

**Approval of Consent Agenda**

MOVE TO APPROVE ALL ITEMS ON THE AUGUST 19, 2021 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 7/22/2021.**

VII. **Unfinished Business**

VIII. **New Business**

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

|                |                                  |
|----------------|----------------------------------|
| <b>RESULT:</b> | <b>TABLED UNTIL NEXT MEETING</b> |
|----------------|----------------------------------|

**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**

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

MOVE TO ADJOURN THE MEETING 06:08 PM.

Next Regular Meeting on September 23, 2021 at 6:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its September 23, 2021 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk