

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	Excused
David Putnam	Vice Chairman	Present	Via Phone
Peggy McCool	Clerk	Present	
Sandra Watson	Member	Present	
Shirley Putnam	Member	Present	Via Phone
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 SEPTEMBER 23, 2021 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 8/19/2021.**

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 and August.**

<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

**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).
  - i. Sandra Watson would like an item regarding the review of the general and debt service funds.

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

**XI. Adjournment**

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

MOVE TO ADJOURN THE MEETING 06:08 PM.

Next Regular Meeting on October 21, 2021 at 6:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its October 21, 2021 Regular Governing Board Meeting.

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Peggy McCool, Board Clerk