

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

D. Seese called the meeting to order at 06:01 PM.

Attendee Name	Title	Status	Arrived
David Seese	Chairman	Present	
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**

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

Approval of Consent Agenda

MOVE TO APPROVE ALL ITEMS ON THE OCTOBER 21, 2021 CONSENT AGENDA AS PRESENTED.

- a. **Approval of Minutes of Board of Directors’ Regular Meeting of 9/23/2021.**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Sandra Watson - Review, discussion, and possible action regarding General Fund and Debt Service Fund Review.**

MS. WATSON REQUESTED THAT INSTEAD OF REVIEW THE PREVIOUS MONTH’S COUNTY FINANCIALS WE REVIEW THE A MONTH BEHIND E.G. IN OCTOBER THE REVIEW WOULD BE FOR AUGUST INSTEAD OF SEPTEMBER TO HELP ACCOUNT FOR THE TIMING OF THE BOARD MEETING AND WHEN WE RECEIVE FINANCIALS FROM THE COUNTY.

MOVE TO REVIEW THE COUNTY FINANCIALS FROM TWO MONTHS PREVIOUS
INSTEAD OF ONE.

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

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

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

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

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 06:48 PM.

Next Regular Meeting on December 16, 2021 at 6:00 PM.

Minutes approved by the Picture Rocks Fire District Board at its December 16, 2021 Regular Governing Board Meeting.

Peggy McCool, Board Clerk