

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	PRESENT	1800
David Putnam	Vice Chair	EXCUSED	
Peggy McCool	Clerk	PRESENT	1800
Sandra Watson	Member	PRESENT	1800
Shirley Putnam	Member	EXCUSED	
Brett Lane	Fire Chief	PRESENT	1800
Monica Rosano	Asst. Chief	PRESENT	1800

MEETING CALLED TO ORDER BY MR. DAVE SEESE @1805 HOURS

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public- NONE

IV. Reports and Correspondence

- a. **Presentation of Personnel-NONE**
- b. **Fire Chief’s Report**
- c. **Board Member’s Report-NONE**
- d. **Attorney’s Report-NONE**

V. Consent Agenda

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SANDRA WATSON
SECOND:	PEGGY MCCOOL
AYES: 3	DAVE SEESE, SANDRA WATSON, PEGGY MCCOL

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS’ REGULAR MEETING OF 09/15/2022.

a. Consent Agenda Items

- i. Approval of Minutes of Board of Directors’ Regular Meeting on 09/15/2022.

VI. Unfinished Business

VII. 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 August.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SANDRA WATSON
SECOND:	PEGGY MCCOOL
AYES: 3	SANDRA WATSON, PEGGY MCCOL, DAVE SEESE
NAYS: 0	

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF AUGUST

- b. Review, discussion, and possible action regarding the purchase of a used fire engine.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	PEGGY MCCOOL
SECOND:	SANDRA WATSON
AYES: 3	DAVE SEESE, SANDRA WATSON, PEGGY MCCOOL
NAYS: 0	

MOTION TO APPROVE MOVING FORWARD WITH SECURING FINANCING AND LOOKING FOR A USED FIRE ENGINE TO PURCHASE. BOARD WILL APPROVE FINAL COST PRIOR TO PURCHASE OF THE ENGINE.

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).

NO FUTURE AGENDA ITEMS

IX. Meeting Evaluation

MEETING EVALUATION – MEETING WENT WELL.

X. Adjournment

MOTION TO AJOURN MEETING AT 1836 MADE BY DAVE SEESE AND SECONDED BY SANDRA WATSON WITH UNANIMOUS APPROVAL.

APPROVED
Peggy McCool, Board Clerk