

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

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

MEETING CALLED TO ORDER BY MR. DAVE PUTNAM @1800 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:	SHIRLEY PUTNAM
AYES: 3	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

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 September.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SANDRA WATSON
SECOND:	DAVE PUTNAM
AYES: 3	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
NAYS: 0	

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER

b. Executive Session- Review, discussion, and possible action regarding personnel matters.

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	DAVE PUTNAM
SECOND:	SHIRLEY PUTNAM
AYES: 3	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
NAYS: 0	

EXECUTIVE SESSION: DISCUSSED DROP PLAN. MOTION TO APPROVE.

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 PUTNAME AND SECONDED BY SANDRA WATSON WITH UNANIMOUS APPROVAL.

APPROVED

Peggy McCool, Board Clerk