

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

MEETING CALLED TO ORDER AT 06:18

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

**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  
NO QUESTIONS OR DISCUSSION
- c. Board Member's Report-NONE
- d. Attorney's Report-NONE

**V. Consent Agenda**

<b>RESULT:</b>	<b>APPROVED [ UNANIMOUS]</b>
<b>MOTIONED:</b>	PEGGY MCCOOL
<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES:</b>	SANDRA WATSON, DAVID PUTNAM

**a. Consent Agenda Items**

- i. Approval of Minutes of Board of Directors' Regular Meeting of 02/17/2022.

**VI. Unfinished Business-NONE**

**VII. New Business**

- a. Review, discussion, and possible action regarding MOA for Regional Grant  
Application No. EMW-2021-FG-05499 with Golder Ranch Fire District.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	DAVID PUTNAM
<b>SECOND:</b>	PEGGY MCCOOL
<b>AYES:</b>	SANDRA WATSON, SHIRLEY PUTNAM
<b>NAYS:</b>	

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	SANDRA WATSON

<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES:</b>	PEGGY MCCOOL, DAVID PUTNAM
<b>NAYS:</b>	

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

DAVID PUTNAM MAKES MOTION TO ENTER INTO EXECUTIVE SESSION, SECONDED BY SHIRLEY PUTNAM, UNANIMOUS APPROVAL.

<b>RESULT:</b>	DISCUSSED
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OUT OF EXECUTIVE SESSION 6:45

**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).

**IX. Meeting Evaluation**

**X. Adjournment**

MOTION- PEGGY MCCOOL  
SECOND- SANDRA WATSON  
AYES- DAVID PUTNAM AND SHIRLEY PUTNAM

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Peggy McCool, Board Clerk