

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

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

MEETING CALLED TO ORDER BY MR. DAVE SEESE @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**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	DAVE PUTNAM
<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, DAVE SEESE AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING OF 11/17/2022.

**a. Consent Agenda Items**

- i. Approval of Minutes of Board of Directors' Regular Meeting on 11/17/2022.

**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 months of November and December.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	SHIRLEY PUTNAM
<b>SECOND:</b>	SANDRA WATSON
<b>AYES: 5</b>	DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, DAVE SEESE AND SANDRA WATSON
<b>NAYS: 0</b>	SANDRA WATSON

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF OCTOBER

- b. Review, discussion, and possible action regarding the purchase of fire district vehicles.

<b>RESULT:</b>	<b>TABELED</b>
<b>MOTIONED:</b>	
<b>SECOND:</b>	
<b>AYES:</b>	
<b>NAYS:</b>	

- c. Review, discussion, and possible action regarding changing the time of the monthly PRFMD Board Meeting

<b>RESULT:</b>	<b>APPROVED (UNANIMOUS)</b>
<b>MOTIONED:</b>	DAVE PUTNAM
<b>SECOND:</b>	SANDRA WATSON
<b>AYES: 5</b>	DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, DAVE SEESE AND
<b>NAYS:</b>	SANDRA WATSON

MOTION TO MOVE THE MEETING START TIME TO 5 P.M.

**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**

MEETING EVALUATION – MEETING WENT WELL.

**X. Adjournment**

MOTION TO AJOURN MEETING AT 1830 MADE BY DAVE SEESE AND SECONDED BY DAVE PUTNAM WITH UNANIMOUS APPROVAL.

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Peggy McCool, Board Clerk