

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	ECUSED	
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	PRESENT	1800

MEETING CALLED TO ORDER BY MR. DAVE PUTNAM @1700 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>	SHIRLEY PUTNAM
<b>SECOND:</b>	SANDRA WATSON
<b>AYES: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING OF 1/19/2023.

**a. Consent Agenda Items**

- i. Approval of Minutes of Board of Directors' Regular Meeting on 1/19/2023.

**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 January.

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

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JANUARY

**b. Review, discussion, and possible action regarding the bond engagement letter.**

<b>RESULT:</b>	<b>APPROVED (UNANIMOUS)</b>
<b>MOTIONED:</b>	SANDRA WATSON
<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
<b>NAYS:</b>	

MOTION TO ENGAGE STIFLE AS BOND COUNCIL

**c. Review, discussion, and possible action regarding the purchase of fire district vehicles.**

<b>RESULT:</b>	<b>APPROVED (UNANIMOUS)</b>
<b>MOTIONED:</b>	SANDRA WATSON
<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
<b>NAYS:</b>	

MOTION TO APPROVE THE PURCHASE OF 2 COMMAND VEHICLES AND 2 AMBULANCES.

**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).

NONE

**IX. Meeting Evaluation**

MEETING EVALUATION – MEETING WENT WELL.

**X. Adjournment**

MOTION TO AJOURN MEETING AT 1730 MADE BY SANDRA WATSON AND SECONDED BY DAVE PUTNAM WITH UNANIMOUS APPROVAL.

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Peggy McCool, Board Clerk