

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	PRESENT	1800
David Putnam	Vice Chair	PRESENT	1800
Peggy McCool	Clerk	PRESENT	1800
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 @1720 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: 5 DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, AND SANDRA WATSON
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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 3/16/2023.

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.**

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

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JANUARY

- b. **Review, discussion, and possible action regarding the purchases of a new cardiac monitor.**

RESULT:	APPROVED (UNANIMOUS)
MOTIONED:	DAVE SEESE
SECOND:	SHIRLEY PUTNAM
AYES: 5	DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, AND SANDRA WATSON
NAYS: 0	

MOTION TO APPROVE PURCHASE OF CARDIAC MONITOR NOT TO EXCEED \$15,000.00

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 1733 WITH UNANIMOUS APPROVAL.
