

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	EXCUSED	
David Putnam	Vice Chair	PRESENT	1700
Peggy McCool	Clerk	PRESENT	1700
Sandra Watson	Member	PRESENT	1700
Shirley Putnam	Member	PRESENT	1700
Brett Lane	Fire Chief	PRESENT	1700
Monica Rosano	Asst. Chief	EXCUSED	

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**

RESULT: APPROVED [UNANIMOUS] MOTIONED: SANDRA WATSON SECOND: SHIRLEY PUTNAM AYES: 4 DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING OF 3/16/2023.

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 March.**

RESULT: APPROVED [UNANIMOUS] MOTIONED: SANDRA WATSON SECOND: SHIRLEY PUTNAM
--

AYES: 4	DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL AND SANDRA WATSON
NAYS: 0	

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MARCH

b. **Review, discussion, and possible action regarding the audits for FY19-20**

RESULT:	APPROVED (UNANIMOUS)
MOTIONED:	SHIRLEY PUTNAM
SECOND:	SANDRA WATSON
AYES: 4	DAVE PUTNAM, SHIRLEY PUTNAM, PEGGY MCCOOL, AND SANDRA WATSON
NAYS: 0	

MOTION TO APPROVE AUDITS AS PRESENTED BY HINTON BURDICK

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 1800 WITH UNANIMOUS APPROVAL.
