

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

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

MEETING CALLED TO ORDER BY MR. DAVE SEESE @1711 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: DAVE SEESE AYES: 4 DAVE SEESE DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
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REQUESTED CORRECTION OF MEETING MINUTES TO REPRESENT DAVE SEESE "EXCUSED" FROM THE MEETING ON 4/20/2023.

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING OF 4/20/2023 WITH REQUESTED CORRECTIONS.

a. **Consent Agenda Items**

- i. Approval of Minutes of Board of Directors' Regular Meeting on 4/20/2023.

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 April.**

RESULT: APPROVED [UNANIMOUS] MOTIONED: DAVE SEESE SECOND: DAVE PUTNAM
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AYES: 4	DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
NAYS: 0	

MOTION TO APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF APRIL

b. Review, discussion, and possible action regarding the FY 23-24 Budget

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

MOTION TO APPROVE FY23-24 BUDGET

c. Review, discussion, and possible action regarding NWFD-PRFD Dispatch IGA FY23-24.

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

MOTION TO APPROVE NWFD-PRFD DISPATCH IGA FY23-24

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 1745 WITH UNANIMOUS APPROVAL.
