

**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
Sandra Watson	Clerk	PRESENT	1700
Shirley Putnam	Member	PRESENT	1700
Open Position	Member		
Brett Lane	Fire Chief	PRESENT	1700
Monica Rosano	Asst. Chief	PRESENT	1700

MEETING CALLED TO ORDER BY MR. DAVE SEESE @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>	DAVE PUTNAM
<b>AYES: 4</b>	DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETINGS ON 06/27/2024.

**a. Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Special Meetings on 07/18/2024.

**VI. Unfinished Business**

**VII. New Business**

- a. Review, discussion, and possible action regarding the acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of July.

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

MOTION TO APPROVE THE FINANCIALS AS PRESENTED.

**b. Review, discussion, and possible action regarding refurbishing water tender 5021.**

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

MOTION TO APPROVE EXPENDITURE UP TO \$120,000 TO BRING TENDER TO GOOD WORKING ORDER AND MEET REQUIREMENTS.

**c. Review, discussion, and possible action regarding the station house package and electrical work.**

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

MOTION TO APPROVE A BUDGET OF \$61,000 TO MAKE NECESSARY REPAIRS TO THE STATION.

**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 1721 WITH UNANIMOUS APPROVAL.

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