

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 @1703 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:	DAVE PUTNAM
SECOND:	DAVE SEESE
AYES: 4	DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING ON 8/24/2023.

a. Consent Agenda Items

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 12/21/2023.

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 December.

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

MOTION TO APPROVE FINANCIALS WITH UNANIMOUS APPROVAL.

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

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

MOTION TO APPROVE THE PURCHASE OF A NEW TENDER AS PRESENTED WITH UNANIMOUS APPROVAL.

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 1720 WITH UNANIMOUS APPROVAL.
