

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	EXCUSED	
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 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:	SHIRLEY PUTNAM
SECOND:	DAVE PUTNAM
AYES: 3	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 01/18/2023.

a. Consent Agenda Items

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 1/18/2024.

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:	SHIRLEY PUTNAM
SECOND:	SANDRA WATSON
AYES: 3	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON
NAYS: 0	

MOTION TO APPROVE FINANCIALS WITH UNANIMOUS APPROVAL.

- b. **Review, discussion, and possible action regarding the finalization of the adoption of the Arizona State Fire Code.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SANDRA WATSON
SECOND:	SHIRLEY PUTNAM
AYES: 3	DAVE PUTNAM, SANDRA WATSON, AND SHIRLEY PUTNAM
NAYS: 0	

MOTION TO APPROVE THE FINAL ADOPTION OF THE ARIZONA STATE FIRE CODE 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 1716 WITH UNANIMOUS APPROVAL.
