

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**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	SHIRLEY PUTNAM
<b>SECOND:</b>	SANDRA WATSON
<b>AYES: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 02/15/2024.

a. **Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 2/15/2024.

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 February.

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

MOTION TO APPROVE FINANCIALS WITH UNANIMOUS APPROVAL.

- b. Review, discussion, and possible action regarding the annual state ambulance rate increase.

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

MOTION TO APPROVE THE AMBULANCE RATE INCREASE

- c. Review, discussion, and possible action regarding the annual Qualifying Report for the Arizona Public Safety Personnel Retirement System.

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

MOTION TO APPROVE THE QUALIFYING REPORT FOR THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM.

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 1712 WITH UNANIMOUS APPROVAL.

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