

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 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**

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

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 03/21/2024.

a. **Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 3/21/2024.

VI. **Unfinished Business**

VII. **New Business**

- a. Review, discussion, and possible action regarding the repair of Station 121 roof.

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

MOTION TO APPROVE THE REPAIR OF STATION 121 ROOF UTILIZING A REPUTABLE COMPANY, NOT TO EXCEED \$80,000.00.

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 1722 WITH UNANIMOUS APPROVAL.
