

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
David Seese	Chairman	<b>PRESENT</b>	1700
David Putnam	Vice Chair	<b>PRESENT</b>	<b>1700</b>
Sandra Watson	Clerk	<b>PRESENT</b>	<b>1700</b>
Shirley Putnam	Member	<b>PRESENT</b>	<b>1700</b>
Open Position	Member		
Brett Lane	Fire Chief	<b>PRESENT</b>	<b>1700</b>
Monica Rosano	Asst. Chief	<b>PRESENT</b>	<b>1700</b>

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>	SANDRA WATSON
<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON DAVE SEESE- WITHHELD VOTE SINCE HE WAS NOT AT MEETING

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 04/11/2024.

**a. Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 4/11/2024.

**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 months of March and April.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	DAVE SEESE
<b>SECOND:</b>	SHIRLEY PUTNAM
<b>AYES: 3</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 the purchase of a new cascade system.

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

MOTION TO ALLOW THE CHIEF TO PROCEED TO EXPEND THE MONEY TO MEET THE MINIMUM REQUIRED EQUIPMENT NOT TO EXCEED \$130,000.

- c. Review, discussion, and possible action regarding new ambulance billing contract.

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

MOTION TO ALLOW THE CHIEF TO PROCEED TO CHANGE THE AMBULANCE BILLING CONTRACT TO ACTION AMBULANCE.

- d. Review, discussion, and possible action regarding dispatch contract renewal.

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

**MOTION TO ENTER INTO AGREEMENT WITH NWFD FOR DISPATCH SERVICES**

- e. Review, discussion, and possible action regarding the FY24/25 budget.

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

MOTION TO APPROVE THE BUDGET AS PRESENTED BY THE FIRE CHIEF TO INCLUDE 5% INCREASE FOR WAGES AT THE MAXIMUM ALLOWABLE TAX RATE.

**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.

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Picture Rocks Fire District Special Meeting Minutes  
May 23, 2024