

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	EXCUSED	

MEETING CALLED TO ORDER BY MR. DAVE SEESE @1700 HOURS

II. **Pledge of Allegiance/Moment of Silence**

III. **Call to the Public-** MR. MANRIQUE WAS PRESENT AND ADDRESSED THE BOARD EXPRESSING INTEREST TO FILL THE OPEN BOARD POSITION. STATED THAT HE WILL BE PRESENT FOR THE NEXT SCHEDULED MEETING.

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>	DAVE PUTNAM
<b>AYES: 4</b>	DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, AND SANDRA WATSON

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETINGS ON 10/17/2024.

a. **Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Special Meetings on 10/17/2024.

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 August and September.

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

MOTION TO APPROVE THE FINANCIALS AS PRESENTED. THE PERCENTAGE OF THE YEAR ADDED TO THE FINANCIAL REPORT

- b. Review, discussion, and possible action regarding the open board member position.

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

NO ACTION TAKEN AT THIS TIME. REQUESTED TO BE PLACED ON THE NEXT MEETING AGENDA.

- c. Review, discussion, and possible action regarding the time of the regular monthly board meetings.

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

MOTION TO ADJUST THE MONTHLY MEETING TIME TO 4PM, MADE BY DAVE SEESE 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).

ADD THE OPEN BOARD MEMBER POSITION TO NEXT MEETING.

**IX. Meeting Evaluation**

MEETING EVALUATION – MEETING WENT WELL.

**X. Adjournment**

MOTION TO AJOURN MEETING AT 1721 WITH UNANIMOUS APPROVAL.

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