

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	PRESENT	1600
David Putnam	Vice Chair	PRESENT	1600
Sandra Watson	Clerk	PRESENT	1600
Shirley Putnam	Member	PRESENT	1600
Open Position	Member		
Brett Lane	Fire Chief	PRESENT	1600
Monica Rosano	Asst. Chief	PRESENT	1600

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>	DAVE PUTNAM
<b>SECOND:</b>	DAVE SEESE
<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 11/21/2024.

**a. Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Special Meetings on 11/21/2024.

**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 November and December.

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

MOTION TO APPROVE THE FINANCIALS AS PRESENTED BY THE ACCOUNTING TEAM

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

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

MR. MANRIQUE WAS PRESENT EXPRESSING HIS CONTINUED INTEREST TO FILL THE OPEN BOARD POSITION. HE HAD NO QUESTIONS AND THE BOARD DID NOT HAVE ANY QUESTIONS FOR HIM.

MOTION TO APPOINT MR MANRIQUE TO THE OPEN BOARD MEMBER POSITION 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 1619 WITH UNANIMOUS APPROVAL.

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