

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

Attendee Name	Title	Status	Arrived
David Seese	Chairman	EXCUSED	
David Putnam	Vice Chair	PRESENT	1600
Sandra Watson	Clerk	PRESENT	1620
Shirley Putnam	Member	PRESENT	1600
Paul Manrique	Member	PRESENT	1600
Brett Lane	Fire Chief	PRESENT	1600
Monica Rosano	Asst. Chief	PRESENT	1600

MEETING CALLED TO ORDER BY MR. DAVE PUTNAM @1600 HOURS

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

- III. **Call to the Public-** MRS. MANRIQUE INTRODUCED HERSELF, GAVE SOME INSIGHT ON HER HISTORY AS A NURSE AND MILITARY SERVICE MEMBER. SHE EXPRESSED TO THE BOARD SHE WAS PRESENT AS A REPRESENTATIVE FOR THE CITIZENS FOR PICTURE ROCKS GROUP AND REQUESTED INFORMATION REGARDING THE DISTRICT'S ELECTRONIC SIGN.

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: 3</b>	DAVE PUTNAM, SHIRLEY PUTNAM, AND PAUL MANRIQUE
<b>NAYS: 0</b>	

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETINGS ON 01/16/2025.

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 month of January.**

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

MOTION TO APPROVE THE FINANCIALS AS PRESENTED BY THE ACCOUNTING TEAM

- b. **Review, discussion, and possible action regarding the annual audits.**

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
<b>MOTIONED:</b>	
<b>SECOND:</b>	
<b>AYES:</b>	
<b>NAYS:</b>	

ANNUAL AUDITS WERE PRESENTED TO THE BOARD BY THE HINTON BURDICK AUDIT TEAM. THERE WERE NO ACTIONABLE ITEMS OR REQUESTS MADE.

- c. **Review, discussion, and possible action regarding the disposition of the 2003 type III engine.**

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

CHIEF LANE ADVISED THE BOARD THAT THE TYPE 3 ENGINE UNIT 4031 HAD BEEN SENT TO MULTIPLE MECHANICS FOR REPAIR AND WAS ADVISED BY ALL THREE THAT THE UNIT MAY BE AT THE END OF ITS SERVICE LIFE. WITH THE RECENT PURCHASE OF THE OTHER TYPE 3 ENGINE UNIT 4091 HE REQUESTED THAT THE UNIT BE DEADLINED AND POSTED FOR SALE. MOTION TO APPROVE THE DISPOSITION OF THE 2003 TYPE III ENGINE PASSED 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).

#### THE REPAIR AND POSSIBLE SALE OF THE ELECTRONIC SIGN

#### IX. **Meeting Evaluation**

MEETING EVALUATION – MEETING WENT WELL.

#### X. **Adjournment**

MOTION TO AJOURN MEETING AT 1633 WITH UNANIMOUS APPROVAL.

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