

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	1600
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- 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:	SANDRA WATSON
SECOND:	SHIRLEY PUTNAM
AYES: 4	DAVE PUTNAM, SHIRLEY PUTNAM, SANDRRA WATSON AND PAUL MANRIQUE
NAYS: 0	

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 02/20/2025 WITH THE AMMENDMENT TO INCLUDE NOTES ABOUT THE DISCUSSION REGARDING THE DISPOSITION OF UNIT 4031.

a. Consent Agenda Items

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 02/20/2025.

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 February.**

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

MOTION TO APPROVE THE FINANCIALS AS PRESENTED BY THE ACCOUNTING TEAM

- b. **Review, discussion, and possible action regarding the District's electronic sign.**

RESULT:	NO ACTION TAKEN
MOTIONED:	
SECOND:	
AYES:	
NAYS:	

CHIEF LANE REQUESTED THAT THE BOARD CONSIDER GIVING THE SIGN TO ANOTHER COMMUNITY ORGANIZATION SUCH AS CITIZENS FOR PICTURE ROCKS, AS IT MAY BE MORE BENEFICIAL IF ITS AVAILABLE TO ALL OF THE COMMUNITY NOT JUST THE FIRE DISTRICT. DISCUSSION REGARDING THE CURRENT STATE OF THE SIGN AND THE NEED FOR REPAIRS LEAD TO THE BOARD ADVISING CHIEF LANE TO TYPE UP A DRAFT DOCUMENT TO TRANSFER THE SIGN OVER WHICH WOULD INCLUDE THAT THE ENTITY TAKING OVER THE SIGN WOULD BE RESPONSIBLE FOR REPAIRS AND COST OF ELECTRICITY HOWEVER THE FIRE DISTRICT WOULD HAVED CONTINUED ACCESS TO POSTING ON THE SIGN AS NEEDED. BOARD DECIDED NO ACTION NEEDED TO BE TAKEN AT THIS TIME. ONCE THE DRAFT WAS COMPLETE CHIEF LANE WILL HAVE THE ATTORNEY REVIEW THE DOCUMENT.

- c. **Review, discussion, and possible action regarding Northwest Fire District Backup Ambulance agreement.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SANDRA WATSON
SECOND:	PAUL MANRIQUE

AYES: 4	DAVE PUTNAM, SANDRA WATSON, SHIRLEY PUTNAM, AND PAUL MANRIQUE
NAYS: 0	

MOTION TO APPROVE THE ANNUAL AMBULANCE AGREEMENT WITH NORTHWEST FIRE DISTRICT.

d. Review, discussion, and possible action regarding Northwest Fire District Backup Ambulance agreement.

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

MOTION TO APPROVE THE USE OF THE STATION FOR A MOBILE VETERINARY CLINIC DAY SO THAT SERVICES CAN BE PROVIDED TO THE RESIDENTS OF PICTURE ROCKS. BOARD REQUESTED MR. MANRIQUE ADVERTISE THE EVENT AT THE CITIZENS FOR PICTURE ROCKS ONCE IT IS SCHEDULED.

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 1627 WITH UNANIMOUS APPROVAL.
