

**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>	<b>1600</b>
David Putnam	Vice Chair	<b>PRESENT</b>	<b>1600</b>
Sandra Watson	Clerk	<b>PRESENT</b>	<b>1600</b>
Shirley Putnam	Member	<b>PRESENT</b>	<b>1600</b>
Paul Manrique	Member	<b>PRESENT</b>	<b>1600</b>
Brett Lane	Fire Chief	<b>PRESENT</b>	<b>1600</b>
Monica Rosano	Asst. Chief	<b>PRESENT</b>	<b>1600</b>

MEETING CALLED TO ORDER BY MR. DAVE SEESE @1602 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>	SANDRA WATSON
<b>AYES: 5</b>	DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, SANDRRA WATSON AND PAUL MANRIQUE
<b>NAYS: 0</b>	

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING ON 03/27/2025.

**a. Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Special Meeting on 03/27/2025.

**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 March.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOTIONED:</b>	DAVE SEESE
<b>SECOND:</b>	DAVE PUTNAM
<b>AYES: 5</b>	DAVE SEESE, DAVE PUTNAM, SANDRA WATSON, 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 purchase of an ambulance gurney.**

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

THE BOARD INQUIRED ABOUT HAVING THE FUNDS AVAILABLE FOR THE PURCHASE OF THE EQUIPMENT AND ASKED THAT THE PURCHASE BE CATEGORIZED UNDER THE BOND EXPENSE. MOTION TO APPROVE THE PURCHASE OF THE CONSIGNMENT COT FROM FERNO 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).

PICTURES OF BOARD MEMBERS ON THE DISTRICT WEBSITE

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

MEETING EVALUATION – MEETING WENT WELL.

#### X. **Adjournment**

MOTION TO AJOURN MEETING AT 1623 WITH UNANIMOUS APPROVAL.

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