

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	1626
Shirley Putnam	Member	PRESENT	1600
Paul Manrique	Member	ABSENT	
Brett Lane	Fire Chief	PRESENT	1600
Monica Rosano	Asst. Chief	PRESENT	1600

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

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	DAVE PUTNAM
SECOND:	SHIRLEY PUTNAM
AYES: 3	DAVE SEESE, DAVE PUTNAM, AND SHIRLEY PUTNAM
NAYS: 0	

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 04/17/2025.

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 April.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SHIRLEY PUTNAM
SECOND:	DAVE PUTNAM
AYES: 3	DAVE SEESE, DAVE PUTNAM, AND SHIRLEY PUTNAM
NAYS: 0	

NO QUESTIONS OR DISCUSSION. MOTION TO APPROVE THE FINANCIALS AS PRESENTED BY THE ACCOUNTING TEAM

b. Review, discussion, and possible action regarding the FY 2025-2026 Budget.

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

CHIEF LANE DISCUSSED THE HIGHLIGHTED CHANGES FROM THE PREVIOUS FISCAL YEARS BUDGET AND PRESENTED EACH LINE ITEM TO THE BOARD. THE BOARD UNDERSTOOD THE CHANGES THAT WERE REVIEWED BY THE ACCOUNTING TEAM AND ACCEPTED THE BUDGET AS PRESENTED BY CHIEF LANE. MOTION TO ACCEPT THE FY 25-26 BUDGET AS PRESENTED, WITH UNANIMOUS APPROVAL.

c. Review, discussion, and possible action regarding board member photos for the website.

RESULT:	NO ACTION TAKEN [TABLED]
MOTIONED:	
SECOND:	
AYES:	
NAYS:	

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 1639 WITH UNANIMOUS APPROVAL.
