

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 | 1605 |
| 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 SEESE AT 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: | DAVE SEESE |
| SECOND: | PAUL MANRIQUE |
| AYES: 4 | DAVE SEESE, DAVE PUTNAM, SHIRLEY PUTNAM, AND PAUL MANRIQUE |
| NAYS: 0 | |

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 06/19/2025.

a. **Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 06/19/2025.

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 June.**

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|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOTIONED: | DAVE SEESE |
| SECOND: | PAUL MANRIQUE |
| AYES: 5 | DAVE SEESE, DAVE PUTNAM, SANDRA WATSON, SHIRLEY PUTNAM, AND PAUL MANRIQUE |
| NAYS: 0 | |

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

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, THE CHAIRMAN DID AN OUTSTANDING JOB.

X. Adjournment

MOTION TO AJOURN MEETING AT 1612 WITH UNANIMOUS APPROVAL.
