

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>1605</b>
Shirley Putnam	Member	<b>PRESENT</b>	<b>1600</b>
Paul Manrique	Member	<b>EXCUSED</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 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**

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

SANDRA WATSON REQUESTED AMMENDMENTS BE MADE FOR THE MEETING MINUTES TO REFLECT THAT SHE RECUSED HERSELF FROM THE VOTE FOR THE CONSENT AGENDA. MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 07/17/2025 WITH THE REQUESTED AMMENDMENTS.

a. **Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 07/17/2025.

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 July.**

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

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 1613 WITH UNANIMOUS APPROVAL.

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