

Clay Springs – Pinedale

Volunteer Fire District
P.O. Box 1267
Pinedale, Arizona 85934

Minutes of the

Governing Board Meeting

April 27th , 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All, Invocation by Dell Etter
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, S.Kizzar, Debra Perkins, Sue Hileman
- 4.) **Call to the Public:** None
- 5.) **Approval of Minutes:** Approval of minutes of March 30th 2017. Motion to accept by Mike Neill. 2nd by Sue Hileman. Passed unanimously
- 6.) **Monthly Financial Report:** Presented by Starla Kizzar, motion to accept by Mike Neill. 2nd by Debra Perkins passed unanimously.
- 7.) **Old Business:**
 - a.) Hancock and Leavitt accident insurance. Motion made by Mike Neill to sign and acquire new insurance policy for \$3500 up to 23 people. 2nd by Debra Perkins. Passed Unanimously.
- 8.) **New Business:**
 - a.) **(AD)** Budget for FY17/18. Recognize and present for Debra to look at final draft to make last minute changes before final passage at next meeting.
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** Special district workmans comp info versus copperstate.
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, May 25th , 2017
- 12.) **Adjournment.** 8:15

Minutes by: Starla Kizzar

Wednesday 5/1/17

Approved By: _____

Date: _____