

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting

August 24th, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All, Invocation by Mike Neill
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, Sue Hileman, Starla Kizzar, Richard Stapley, Debra Perkins
- 4.) **Call to the Public:** None
- 5.) **Approval of Minutes:** Motion to approve July 27th 2017 board minutes by Mike Neill. Seconded by Sue Hileman- Motion Passed unanimously.
- 6.) **Monthly Financial Report:** Motion by Mike Neill to accept the financial report as given by Starla Kizzar. Seconded by Sue Hileman. Motion Passed Unanimously.
- 7.) **Old Business:**
 - a.) None
- 8.) **New Business:**
 - a.) (AD) Spending expense cap discussed. The board discussed the existing money cap of \$1000.00 It will remain the same.
 - b.) (AD) Board SOPs (Special Operating Procedures) After discussion there will be no changes at this time.
 - c.) (AD)
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** None
- 11.) **Time and Date of Next Regular Scheduled Meeting:** Do to scheduling conflicts there will be no board meeting in the month of September 2017.
- 12.) **Adjournment.** 7:40PM

Minutes by: Mike Neill

Wednesday 8/24/17

Typed by: Starla Kizzar

Approved by : Michael P. Neill 10/26/17