

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting
August 25, 2016, 7:00 pm. at the Pinedale Station

- 1.) **Call to Order: at 7:pm**
- 2.) **Pledge of Allegiance/All**
- 3.) **Roll Call:** Bob Quackenbush, Chief Bob Garvin, Sue Hileman, Del Etter, Starla Kizzar, and Mike Neill. Richard Stapley and Debra Perkins were absent.
- 4.) **Call to the Public:** No One Present
- 5.) **Approval of Minutes:** Mike Neill made a motion to accept the minutes of July 28, 2016 Board Meeting. Sue Hileman made a 2nd motion. The motion passed unanimously 3-0.
- 6.) **Monthly Financial Report:** Del Etter explained that the \$85,000 reserve and contingency listed is actually part of the \$130,475.00 unencumbered carryover amount. Mike Neill made a motion to accept the Financial Statement and sue Hileman seconded the motion. The motion passed 3-0.
- 7.) **Old Business:**
 - a.) No Old Business
- 8.) **New Business:**
 - a.) (AD) Sue Hileman made a motion to pre-purchase propane from Owen Energy at \$1.79 per gallon (approx. \$6077.41) Mike Neill seconded the motion. The motion passed 3-0.
 - b.) (AD) The Board will continue to monitor the 7710 Insurance that is now available.
 - c.) (AD) Chief Garvin wants to install lighting on the E-611 at a cost of @2834. 27. Chief Garvin will hold off till the monies are available.
 - d.) (AD) Mike Neil made a motion to pay the N.A.T.C dues of \$750.00. Sue Hileman seconded the motion . The Motion passed 3-0.
 - e.) (AD) Elections: Three board members, 1) Richard Stapley, 2) Debra Perkins, and 3) Mike Neill need to fill out their board candidate packets and send to Navajo County Elections for call of election. Mike Neill made a motion to make a “call to elections” to Navajo County Elections Office. Sue Hileman seconded the motion. The motion passed 3-0.
Mike Neill will help get all 3 candidates paperwork completed and faxed to Navajo County Elections Office.

9.) **Chief Report:** See attached report.

10.) **Correspondence:** Owens Energy, and 7710 Insurance Co.

11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, September 22nd , 2016

12.) **Adjournment.** 7:30pm

Minutes by; Mike Neill

Thursday 8/25/16

Michael P. Neill