

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting
December 17, 2015, 7:00 pm. at the Pinedale Station

The Fire Board of the Clay Springs Pinedale Volunteer Fire District will meet in regular session in Navajo County, Arizona at the above noted date and time. Persons with disabilities who need accommodation to attend or participate in the meeting may contact the District at least 48 hours prior to the meeting so an accommodation can be arranged.

- 1.) **Call to Order:** at 7:pm by Jason Moore who conducted the meeting
- 2.) **Pledge of Allegiance/Invocation** by Robert Garvin
- 3.) **Roll Call;** Mike Neil, Richard Stapley, Bob Quackenbush, Debra Perkins, Sue Hileman
- 4.) **Call to the Public:** Charlie Brown addressed the Board. Kathy Stapley said she would volunteer to help the board,
- 5.) **Approval of Minutes:** November 19, 2015, Bob Q motioned to accept minutes, Richard Stapley second, motion passed, 3-0
- 6.) **Monthly Financial Report.** Action/Discussion (A/D) on District Finances
Bob Q. motioned to accept finance report, Richard Stapley second, motion passed 3-0
- 7.) **Consent Agenda:** The following matters to be approved by the Board without formal discussion.
 - a.) Accept Resignations of:
 - i.) Bill Petersen (Board Member)
 - ii.) Rob Langford (Board Member)
 - iii.) Merriane McGee
 - iv.) Brian Tate

Motion by Bob Quackenbush to accept, Mike Neil seconded, motion passed 3-0
- 8.) **Old Business:**
 - a.) Meeting Minutes of October 15, 2015
No action needed they were amended 10-15-15

over

