

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267

Pinedale, Arizona 85934

Minutes of the

Governing Board Meeting

February 18, 2016, 7:00 pm. at the Pinedale Station

- 1.) **Call to Order: at 7:pm**
- 2.) **Pledge of Allegiance/Invocation by Robert Garvin**
- 3.) **Roll Call;** Mike Neil ,Bob Quackenbush, Debbra Perkins, Sue Hileman, Chief Garvin, asst. Chief Etter, Coman Garvin, Tyla Garvin, Starla Kizzar
- 4.) **Call to the Public:**
- 5.) **Approval of Minutes:** January 21, 2016, Mike Neill motioned to accept minutes, Sue Hileman second, motion passed, 4-0
- 6.) **Monthly Financial Report.** Action/Discussion (A/D) on District Finances ; Monies taken out of Truck account and put in checking, more on 8-A. Debra Perkins motioned to accept finance report, Mike Neill second, motion passed 4-0
- 7.) **Old Business:**
 - a.) A/D Re: Letter from Water Company Needed Regarding Maintenance of Fire Hydrants (ISO); Received letter from Pinedale Water maintains to the Fire Hydrants
 - b.) (AD) Polices and procedures for Nepotism; Debra Perkins made motion to accept the new resolution #016, 2nd. By Sue Hileman passed 4-0
- 8.) **New Business:**
 - a.) (AD) Monies for Tender; Money to be transferred to checking s account to pay for entire amount, Truck to be ready approximately April 1 2016
 - b.) (AD) Coman Garvin; Title is operational assistant Chief, maintenance of vehicles, Annual salary is \$15000.00
 - c.) (AD) New IGA for Dispatch; Debra Perkins motion to accept, Mike Neill 2nd. Passed 4-0
 - d.) (AD) Discussion on wild land; Board discussed new ideas/plans for new wildland budget.
- 9.) **Chief's Report.;** See attached, two new members, new tender, ordered new set of turnouts, new Monitors are on their way, picked up new SCBA's

- 10.) **Summary of Current Events, News, and Correspondence.;** on going training,
wildland refresher march 29,31,at air port
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, March 24th, 2016
*Regular scheduled meetings change to the 4th. Thursday of each month
- 12.) **Adjournment.** 8:20

**Minutes by; Mike Neill
2/18/2016**

Michael P. Neill