

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting
February 23rd, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** at 7:pm
- 2.) **Pledge of Allegiance:** No Meeting was held do to lack of quorum.
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neil, D. Etter, S.Kizzar
- 4.) **Call to the Public:**
- 5.) **Approval of Minutes:**
- 6.) **Monthly Financial Report:**
- 7.) **Old Business:**
 - a.) None
- 8.) **New Business:**
 - a.) (AD)
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:**
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, March 23rd, 2017
- 12.) **Adjournment.**

Minutes by: Starla Kizzar

Wednesday 3/1/17

Approved By: Michael P. Neill

Date: 3/30/17