

## Clay Springs – Pinedale

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

### Minutes of the

Governing Board Meeting  
January 26<sup>th</sup>, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** at 7:pm
- 2.) **Pledge of Allegiance:** All, Invocation by Dell Etter
- 3.) **Roll Call:** B. Garvin, B. Quackenbush, R. Stapley, D. Perkins, D. Etter and S. Kizzar. S. Hileman and M. Neill were absent.
- 4.) **Call to the Public:** The Public may address the Board concerning matters not on the agenda/ The Board will take no action on these items, and may refer the matter to staff for further review or place the matter on a future agenda. Items on the regular agenda should not be discussed during the call to the public. No public.
- 5.) **Approval of Minutes:** D. Perkins made a motion to accept the minutes of December 14th, 2016 Board Meeting. 2<sup>nd</sup> motion by R. Stapley . The motion passed 3-0.
- 6.) **Monthly Financial Report:** Financial report read by Starla Kizzar. D.Perkins made a motion to accept the financial statement. R. Stapley seconded the motion. The Financial Statement passed 3-0.
- 7.) **Old Business:**
  - a.) None
- 8.) **New Business:**
  - a.) (AD) Hancock and Levit, Death and Disability- not present
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** None
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, February 23rd , 2017
- 12.) **Adjournment.** 7:48pm

Minutes by: Starla Kizzar

Wednesday 2/1/17

Approved By: Michael P. Neill

Date: 3/30/17