

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting
June 29th, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All, Invocation by Mike Neill
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, Debra Perkins, Sue Hileman, R. Stapley
- 4.) **Call to the Public:** None
- 5.) **Approval of Minutes:** Approval of minutes of May 25th 2017. Motion to accept by Mike Neill. 2nd by Debra Perkins. Passed unanimously
- 6.) **Monthly Financial Report:** Presented by Dell Etter, motion to accept by Mike Neill. 2nd by Debra Perkins. Passed unanimously.
- 7.) **Old Business:**
 - a.) Budget: Motion to approve 17-18 Budget by Debra Perkins, Sue Hileman 2nd motion. Passed unanimously.
- 8.) **New Business:**
 - a.) (AD) Copper Point insurance premium has gone up by approximately \$1000 per year. Motion to pass resolution by Sue Hielman 2nd by Debra Perkins *unanimously* *motion passed*
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** None
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, July 27th, 2017
- 12.) **Adjournment.** 8:05PM

Minutes by: Mike Neill
Wednesday 6/29/17

Michael P. Neill
7/27/17