

# Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267

Pinedale, Arizona 85934

## Minutes of the

Governing Board Meeting

May 25<sup>th</sup>, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All, Invocation by Dell Etter
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, S.Kizzar, Debra Perkins, Sue Hileman, R. Stapley
- 4.) **Call to the Public:** None
- 5.) **Approval of Minutes:** Approval of minutes of May 25<sup>th</sup> 2017. Motion to accept by Mike Neill. 2<sup>nd</sup> by Sue Hileman. Passed unanimously
- 6.) **Monthly Financial Report:** Presented by Dell Etter, motion to accept by Mike Neill. 2<sup>nd</sup> by Sue Hileman. Passed unanimously.
- 7.) **Old Business:**
  - a.) Budget: Dell Etter explained the budget. The following amendments were made to the proposed budget 2017-2018 budget:
    - a. Transfer the 2017 carryover amount of \$45,475.00 to the capital reserve account for the 2017-2018 budget. (Per Deb Perkins we can draw funds for a new truck from this account, we just need to state what we want to do, seek board approval and transfer funds needed. SK)
    - b. Motion to recognize interest if \$1506.96 in reserve in the reserve total bringing the total reserve to \$270,916.96, by Debra Perkins. 2<sup>nd</sup> by Richard Stapley. Passed unanimously.
    - c. Motion to move \$7,000 carryover from the 2016-2017 to operational reserve, making total of \$92,000 by Debra Perkins. 2<sup>nd</sup> by Sue Hileman. Motion passed unanimously.
- 8.) **New Business:**
  - a.) **(AD)** The A.F.D.A Conference is July 11-14<sup>th</sup>. Bob Garvin and Sue Hileman are signed up for this
  - b.) Fire School 2017: 3 possibly attending classes.
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** None
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, June 29<sup>th</sup>, 2017
- 12.) **Adjournment.** 8:47 PM

Minutes by: Mike Neill  
Wednesday 5/31/17

*Michael P. Neill*  
6/29/17