

# Clay Springs – Pinedale

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

**Final Minutes of the**  
Governing Board Meeting  
May 26th, 2016, 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** at 7pm
- 2.) **Pledge of Allegiance/Invocation by all present**
- 3.) **Roll Call;** Bob Quackenbush, Debra Perkins, Bob Garvin, Dell Etter, Starla Kizzar, Sue Hileman, Mike Neill. Also present was Mekenzie, Mrs. Perkins Granddaughter. Absent was Richard Stapely.
- 4.) **Call to the Public:**
- 5.) **Approval of Minutes:** April 28<sup>th</sup>, 2016: After discussion Mike Neil motioned to accept minutes; Sue Hileman seconded; motion passed, 5-0.
- 6.) **Monthly Financial Report.** Starla Kizzar presented the financial report to the Board. Mike Neil made a motion to accept the financial report noting that there is a small discrepancy of interest on monies in the county account. Sue Hileman made a second motion to accept the financial report. The board voted unanimously to approve the financial report.
- 7.) **Old Business:**
  - a.) A/D Re: Copperpoint: Discussion. Will review next year.
  - b.) A/D Re:Quick books: Dell Etter discussed taking the upgrade out of quick books. Starla Kizzar said she would be willing to take a quick books upgrade class. The most expensive class to do this is a little over \$500. Debra Perkings said she thought that this was a good idea. The entire board agreed.
  - c.) A/D Re: Dissolving checking at Rims/ returning payroll to county account: After some board discussion, Debra Perkins made a motion to start paying out of the county account and to dissolve the checking account at the Rims, beginning of fiscal year - July 1, 2016
  - d.) (A/D) Re: Budget 2016-2017: The Board briefly discussed sending trucks out on fires to generate revenue. Dell Etter presented the budget worksheet to the board. Mike Neill made a motion to approve the new Budget. Sue Hileman seconded the motion. The board voted unanimously to approve the proposed budget.

e.) A/D) Re: 1973 Tender GMC 4000 gallon Tender out for bid: Chief Bob Garvin discussed the sale of the 1973 4000 gallon water tender truck. After the board discussion, the board decided to put this truck for sale/bid on facebook. Sue Hileman made a second motion to sale of facebook. The Board was in unanimous agreement.

**1.) New Business**

a.) (A/D)

1.) **Chief' Report** – (presented by Chief Robert Garvin; see attached).

**10) Summary** of Current Events, News and Correspondence -Starla Kizzar brought attention to the board that the electricity bill from Navopache Electric have increased by over 5%.

**11) Time and Date of next meeting** – Bob Quackenbush noted that the next board meeting will be at **7:00 Pm, June 23<sup>rd</sup>, 2016.**

**12) Adjournment** at 7:50PM

5-26-16

By: Mike Neill

Board Member

