

**CLAY SPRINGS – PINEDALE
VOLUNTEER FIRE DISTRICT**

~~Draft Minutes~~
of
Governing Board Meeting
November 19, 2015

APPROVED
12/17/2015

1. Call to Order: 7:00 pm
2. Pledge of Allegiance/Invocation: Chief Bob Garvin
3. Roll Call: Richard Stapley, Mike Niell, Bill Petersen, Bob Quackenbush, Rob Langford
4. New Business: Jason Raban from Hancock-Levitt gave an insurance update for coming year. Vote to approve new premium, moved by Bill, second by Bob. Question was raised and directed to Jason concerning the availability of workers compensation insurance. He will get back.

Brian Richards reported on annual audit of District. Everything looks good. No areas of specific concern. Motion to accept audit by Rob, second by Mike. Thanks to Brian.

5. Call to Public: see attached as to public present. County Attorney Moore talked about open meeting law and executive sessions. Executive Session area of agenda needs action items listed in order to go into Executive Session and he can be contacted on how to do that. Fire Chief is responsible for agenda. Authority of Board is directed towards making policy, administrative actions are left to the Fire Chief. Bill offered an explanation as to why the agenda was done the way it was. Attorney Moore stated that no action is taken during Executive Session. That area of agenda was deemed moot.
Jason Craven – was not in favor of hiring Brian Tate, trusted Fire Chief, asked for Bills resignation.
Starla Kizzar – read petition asking Brian Tate to resign.
Charlie Brown – talked about how District was formed, asked Bill to resign.
Bill Petersen responded to accusations.
Del Etter – responded that the Board is not the problem, Brian Tate is.
6. Discussion and possible action on minutes: Mike Neill said he has a fundamental disagreement with the minutes of Oct. 15, 2015. Went through minutes he recalled after the meeting in Oct. County Attorney suggested that we vote on minutes Mike recalled. Mike and Bob voted to approve, Bill and Rob voted nay. Bill moved to approve Oct. 15, 2015 minutes, Rob second, Mike and Bob voted nay. Suggested that we amend minutes of Oct. 15, 2015 and strike the words “Bob second” in relation to raise for Merrienne. Minutes passed unanimously as amended.
7. New Business: No action taken on items 2015-02 and 2015-03. Item 2015-04, Bill moved Bill moved to eliminate Coman Garvins Asst. Chief position, Rob second. Vote, Bill and Rob yea, Bob and Mike nay. Motion did not pass. Chief Garvin stated that Coman had quit, stating he did not trust Bill making resolution 2015-04 moot..

