

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting
November 16th, 2016 7:00 pm. at the Pinedale Station

- 1.) **Call to Order: at 7:pm**
- 2.) **Pledge of Allegiance:** All, Invocation by Robert Garvin
- 3.) **Roll Call:** B. Garvin, B. Quackenbush, S. Hileman, R. Staplet, D. Perkins was absent, M. Neill, S. Kizzar, D. Etter also present: Josh Raban with Hancock and Levitt Insurance
- 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.
- 5.) **Approval of Minutes:** Mike Neill made a motion to accept the minutes of October 27th, 2016 Board Meeting. 2nd motion by Sue Hileman . The motion passed 3-0.
- 6.) **Monthly Financial Report:** Financial report read by Starla Kizzar. Mike Neill made a motion to accept the financial statement. Sue Hileman seconded the motion. The Financial Statement passed 3-0
- 7.) **Old Business:**
 - a.) None
- 8.) **New Business:**
 - a.) **(AD) Hancock and Leavitt Insurance** bumped to item 6 for Mr Raban's convenience. VFIS Accident and sickness plan (workman's comp supplement) was purposed and left for board review. Holbrook EMS also carries this plan. Evett can give more information if wanted. The 2016/17 annual insurance premium is currently \$18,888 due Dec 26th. Board wishes to increase coverage for tender 612 from \$90,000 to 120,000 but not to increase the annual premium over \$19,000. Sue Hileman motioned to accept the terms and annual premium not to exceed \$19,000. Mike Neil seconded the motion passed 3 to 0
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** Starla Kizzar- Tax assessment/statement received.
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, December 14th , 2016
- 12.) **Adjournment.** 8:05pm

Mike Neill

Minutes by; Starla Kizzar
Wednesday 11/16/16

Starla Kizzar