

# Clay Springs – Pinedale

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

## Minutes of the

Governing Board Meeting  
October 27<sup>th</sup>, 2016, 7:00 pm. at the Pinedale Station

- 1.) **Call to Order: at 7:pm**
- 2.) **Pledge of Allegiance:** All, Invocation by Del Etter
- 3.) **Roll Call:** B. Garvin, B. Quackenbush, S. Hileman, R. Staplet, D. Perkins, M. Neill, S. Kizzar, D. Etter also present: Brian Richards, C.P.A.
- 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 September 22nd, 2016 Board Meeting. 2<sup>nd</sup> motion by Sue Hileman . The motion passed 4-0.
- 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 4-0
- 7.) **Old Business:**
  - a.) Call for Election, motioned by M. Neill. 2<sup>nd</sup> by Sue Hileman, passed 4-0
- 8.) **New Business:**
  - a.) (AD) Hancock and Leavitt Insurance did not show up.
  - b.) (AD) audit report by Brian Richards was moved up to after the call of public. M. Neill mad a motion to accept was seconded by Sue Hileman, passed 4-0
  - c.) SPD Dispatching update by B. Garvin
- 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, November 16th , 2016
- 12.) **Adjournment.** 8:50pm

*Michael J Neill*

Minutes by; Mike Neill  
Thursday 10/27/16