

Clay Springs – Pinedale

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

Minutes of the

Governing Board Meeting
September 22, 2016, 7:00 pm. at the Pinedale Station

- 1.) **Call to Order: at 7:pm**
- 2.) **Pledge of Allegiance:** All, Invocation by Chief Garvin
- 3.) **Roll Call:** Bob Quackenbush, Chief Bob Garvin, Del Etter, Starla Kizzar, Debra Perkins Sue Hileman, and Mike Neill. Richard Stapley was absent.
- 4.) **Call to the Public:** No One Present
- 5.) **Approval of Minutes:** Mike Neill made a motion to accept the minutes of August 25th, 2016 Board Meeting. Sue Hileman made a 2nd motion. The motion passed unanimously 3-0.
- 6.) **Monthly Financial Report:** Financial report read by Starla Kizzar. The Board discussed report. Mike Neill made a motion to accept the financial statement. Debra Perkins seconded the motion. The Financial Statement passed 3-0
- 7.) **Old Business:**
 - a.) The spending of Wildland Monies were discussed. Chief Garvin brought up the possibilities of purchasing new radios for the wild land crew to be paid for from the wild land monies.
- 8.) **New Business:**
 - a.) (AD) Hancock and Leavitt Insurance was discussed. Death and accident benefits for firefighters was brought up and will be researched further and discussed at a later date.
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** Starla Kizzar-None
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, October 27th , 2016
- 12.) **Adjournment.** 7:55pm

Minutes by; Mike Neill
Thursday 8/25/16

