

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267

Pinedale, Arizona 85934

Minutes of the

Governing Board Meeting

July 27th, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All, Invocation by Robert Garvin
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, Sue Hileman, Starla Kizzar
- 4.) **Call to the Public:** None
- 5.) **Approval of Minutes:** Approval of minutes of June 29th 2017. Motion to accept by Mike Neill, with change to reflect item 8 to add :”motion passed unanimously.” 2nd by Sue Hileman. Passed unanimously.
- 6.) **Monthly Financial Report:** The Board discussed the departments wildland fire expenses and monies made for fighting these fires for the department along with the financial report in June. Mike Neill made a motion to accept the financial report. Sue Hileman 2nd the motion. Passed unanimously.
- 7.) **Old Business:**
 - a.) None
- 8.) **New Business:**
 - a.) **(AD)** The Board discussed the Chief Garvins emergency spending funds. We need to further discuss at future meeting.
 - b.) **(AD)** The Board voted to re-new agreement with Owen's Propane to pre-buy at \$1.79 per gallon. Motion made by Mike Neill, 2nd by Sue Hileman. Motion Passed unanimously.
 - c.) **(AD)** Audit was discussed. Motion by Mike Neill to do Audit. Motion 2nd by Sue Hileman. Passed unanimously.
 - d.) **(AD)** Starla Kizzar discussed credit card information for application on National Bank. After much discussion, the Board voted to apply for two credit cards on the same account. One card will be in Bob Garvin's name and the other will be in Jason Craven's name for wildland fires. There will be a \$5000 limit on each card. However , the total limit for both cards combined will be \$5000. Mike Neill made a motion to accept proposal. Sue Hileman 2nd the motion. Passed unanimously.
- 9.) **Chief Report:** See attached report. National Fire Council
- 10.) **Correspondence:** The Department has joined N.V.F.C (for now) Starla Kizzar mentioned that this membership includes \$10,000 of free death and dismemberment insurance. Starla will do further research on this matter and find out more details.
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, August 24th , 2017

12.)

Adjournment. 8:20PM

Minutes by: Mike Neil

Wednesday 7/27/17

Typed by: Starla Kizzar

Approved by: Michael P. Neil