

Clay Springs – Pinedale

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

Minutes of the Governing Board Meeting

November 16th, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All,
- 3.) **Invocation:** by Dell Etter
- 4.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, Sue Hileman, Starla Kizzar, Richard Stapley. Debra Perkins was absent. Also present were Josh Raban with Hancock and Leavitt insurance and Brian Richards was present in regards to the Financial Audit.
- 5.) **Call to the Public:** None
- 6.) **Approval of Minutes:** Motion to accept the minutes form October 26th 2017 board minutes by Mike Neill . Seconded by Sue Hileman- Motion Passed unanimously.
- 7.) **Monthly Financial Report:** Starla Kizzar read the financial report. Motion to accept by Mike Neill. Second Motion by Sue Hileman. Motion passed 4-0.
- 8.) **Old Business:**
 - a.) None
- 9.) **New Business:**
 - a.) **(AD) Audit:** Brian Richards addressed the board about the Financial Audit. Mr Richards said that the audit looks good and fiscally responsible. Mike made a motion to accept the audit. Second motion by Richard Stapley. Passed 4-0
 - b.) **(AD) Hancock and Leavitt Insurance:** Josh Raban presented the insurance rate proposal for our district. Richard Stapley made a motion to accept the agreement proposal for insurance by Hancock and Leavitt Insurance. Second motion by Sue Hileman. Motion passed 4-0
- 10.) **Chief Report:** See attached report.
- 11.) **Correspondence:** One Letter to the pension fund status. Status is correct.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** December 13th 2017 19:00
- 13.) **Adjournment.** 8:40PM

Minutes by: Mike Neil
11/16/17

Typed by: Starla Kizzar

Approved by :

