

# Clay Springs – Pinedale

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

## Minutes of the

Governing Board Meeting  
October 26<sup>th</sup>, 2017 7:00 pm. at the Pinedale Station

- 1.) **Call to Order:** 7:pm
- 2.) **Pledge of Allegiance:** By All, Invocation by Mike Neill
- 3.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, Sue Hileman, Starla Kizzar. Debra Perkins and Richard Stapley were absent.
- 4.) **Call to the Public:** None
- 5.) **Approval of Minutes:** Motion to approve August 24<sup>th</sup> 2017 board minutes by Mike Neill .  
Seconded by Sue Hileman- Motion Passed unanimously. (No meeting was held in September due to scheduling conflicts, therefore no minutes for the September 2017 meeting)
- 6.) **Monthly Financial Report:** Motion by Mike Neill to accept the financial report as given by Starla Kizzar. Seconded by Sue Hileman. Motion Passed Unanimously.
- 7.) **Old Business:**
  - a.) None
- 8.) **New Business:**
  - a.) **(AD) Audit:** The board discussed the 2017 Financial audit and signed the representation agreement letter. No further action was taken.
  - b.) **(AD) Elections 2018:** Mike Neill made a motion for call to election for 2 boardmembers (Robert Quackenbush and Sue Hileman) for November 6, 2018 elections. Sue made 2<sup>nd</sup> motions. Passed 3-0
  - c.) **(AD) Wildland Equipment:** Mike Neill Made a motion to purchase 8 radios for the wildland fire crew, not to exceed \$13,000.00. Sue 2<sup>nd</sup> motion passed 3-0. Next Mike made a motion to purchase 2 air/leaf blowers, 2 chainsaws, and 2 sets of chains for the wildland crew. Not to exceed \$3,000.00, Sue 2<sup>nd</sup> motion passed 3-0.
- 9.) **Chief Report:** See attached report. Note: This includes September report since there was no September meeting.
- 10.) **Correspondence:** Mike Neill reported about the “National Volunteer Fire Council” NVFC accidental death and dismemberment insurance offer. after discussion the board decided not to take any further action. Starla received correspondence for the U.S Census on Pensions. She also explained the billing error on the phone bill for the Clay Springs Station. Starla also received a questionnaire from VFIS
- 11.) **Time and Date of Next Regular Scheduled Meeting:** November 16<sup>th</sup> 2017 19:00
- 12.) **Adjournment.** 8:15PM