

# Clay Springs – Pinedale

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

## Minutes of the Governing Board Meeting

December 13<sup>th</sup>, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Robert Garvin
- 4.) **Roll Call:** B. Garvin, R. Quackenbush, M. Neill, D. Etter, Starla Kizzar, Richard Stapley and Debra Perkins. Sue Hileman was absent.
- 5.) **Call to the Public:** None
- 6.) **Approval of Minutes:** Starla Kizzar presented the minutes. Motion to accept the minutes by Mike Neill. 2<sup>nd</sup> motion by Richard Stapley. Motion passed 4-0
- 7.) **Monthly Financial Report:** Starla Kizzar read the November financial report. Motion to accept by Mike Neill. Second Motion by Debra Perkins. Motion passed 4-0.
- 8.) **Old Business:**
  - a.) The Board discussed increasing the coverage on the 2 engines and 1 tender truck. The approximated cost would increase by \$450 per year. The two engines will be insured for \$350,000 each. The 1995 tender will increase to \$100,000 coverage. Debra Perkins make a motion to make these insurance coverage increases. Richard Stapley 2<sup>nd</sup> the motion. Motion passed 4-0.
- 9.) **New Business:**
  - a.) (AD)Chief Garvin told the board that the alternator had to be replaced in E-621. The alternator cost was \$1,495.00. Coman Garvin installed it.
- 10.) **Chief Report:** See attached report.
- 11.) **Correspondence:** It was noted that the new training computer had been ordered. Chief Garvin also noted that a reply from Navajo county attorney Jason Moore stated that we must indeed conduct a meeting monthly.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** January 25<sup>th</sup> 2018 19:00
- 13.) **Adjournment:** 7:30PM

Minutes by: Mike Neil

12/13/17

Typed by: Starla Kizzar

Approved by : Michael P. Neill 1/25/18