

Clay Springs – Pinedale

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

Minutes of the Governing Board Meeting

January 25th, 2018, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Richard Stapley
- 4.) **Roll Call:** B. Garvin, R. Quackenbush, Debra Perkins, Richard Stapley and Mike Neill. Present
Via phone were Sue Hileman and Starla Kizzar.
- 5.) **Call to the Public:** None
- 6.) **Approval of Minutes:** Motion to accept the minutes by Mike Neill. 2nd motion by Debra Perkins. Motion passed 5-0
- 7.) **Monthly Financial Report:** Starla Kizzar read the December financial report. Motion to accept by Mike Neill. Second Motion by Richard Stapley. Motion passed 5-0.
- 8.) **Old Business:**
 - a.) None
- 9.) **New Business:**
 - a.) **(AD)New Type 3 Emgine (AD):** Chief Garvin made the board aware of a 2005 Rosenbauer International 4x4 truck that was for sale. After review and discussion, Starla Kizzar is to move \$165,000.00 from our reserve account for the purchase of this truck. However, Chief Garvin will make a bid of \$150,000.00 for this purchase. The above-mentioned truck is located in Illinois. The Fire Chief in Illinois will present our offer of \$150,000 to his fire board members at their next meeting. Debra Perkins made a motion for Chief Garvin to make the \$150,000 bid for the truck. Richard Stapley make a 2nd motion . Motion passed 5-0.
 - a. note: upon acceptance of our \$150,000 bid for the truck, we need to move money from our checking account #T00-4506 into account T00-4406. Also upon acceptance of bid the department will purchase a airline ticket to fly Jason Craven to the truck location so he can drive it back to our location. . Starla also noted that the truck would cost \$827.00 per year to insure at the \$165,000 replacement cost.
 - b.) **50/50 (VFA) Grant :** Starla Kizzar told the board that she had received a grant for fire shelters and line packs for the wildland crew. With the grant (up to \$5000.00) we will receive 8 large fire shelters and 8 wildland line-packs. Richard Stapley made a motion to proceed with the grant. Sue Hileman 2nd the motion. **PASSED 5-0 .**
 - c.) **AFG 90/10 grant (AD):** Chief Garvin presented a AFG group Grant with Timber Mesa, Heber, and Snowflake Taylor, for 18 S.C.B.A units. The Normal cost would be \$90,000.00. However, with the grant our cost would be \$9,000.00. Debra Perkins

made a motion to continue with grant. Richard Stapley made a 2nd motion . Passed 5-0

- 10.) **Chief Report:** See attached report.
- 11.) **Correspondence:** Starla Kizzar informed the board that she would like to update the quickbooks from 2015 to 2018 at a cost of approximately \$500 and to also purchase the quickbooks backup "cloud program". The cost would be \$120.00 per year. Richard Stapley asked Starla How long the backup information is available for. She will check up on that.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** February 22nd, 2018 19:00
- 13.) **Adjournment:** 8:00PM

Minutes by: Mike Neill

1/25/2018

Typed by: Starla Kizzar

Approved by : Michael P. Neill