

Clay Springs – Pinedale

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

Minutes of the Governing Board Meeting

March 29th, 2018, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Mike Neill
- 4.) **Roll Call:** Present were Sue Hileman, Bob Quackenbush, Bob Garvin, Dell Etter, Starla Kizzar, Richard Stapley, Debra Perkins and Mike Neil.
- 5.) **Call to the Public:** None
- 6.) **Approval of Minutes:** Motion to accept with corrections to items 4 and 6 made by Sue Hileman. Second by Richard Stapley. Passed 4-0.
- 7.) **Monthly Financial Report:** Motion to accept by Mike Neil. Second by Sue Hileman. Pass 5-0.
- 8.) **Old Business:** The approximate cost for quickbooks upgrade was \$467.00. The cost for pdf was approximately \$100.00. Starla will purchase the excel program at a later date.
- 9.) **New Business:**
 - a. The terms for 2 board members (Robert Quackenbush and Sue Hileman) will expire at the end of 2018. Mike Neill made a motion for a call to election. Sue Hileman made 2nd motion. Passed 5-0.
 - b. Purchase of equipment for type 3: We transferred \$165,000 to purchase wild truck. \$150,000 was the cost of the truck and \$10,000 was used to outfit the truck. The remaining funds left over will remain in the budget.
 - c. 2018-2019 Budget: The new purposed budget was discussed by the board. The board will reconvene at next regular board meeting to continue budget discussion.
- 10.) **Chief Report:** See attached report.
- 11.) **Correspondence:**
 - a. The Arizona Department of Economic Security has assessed the department a \$35 fee for sending in unemployment tax information late.
 - b. The State of Arizona wishes to begin automatic deposits of funds owed to us for wildland and other state refunded items. Debra Perkins made a motion that all wildland funds be wired to us through the credit union account which can then be transferred to our county account in person. 2nd motion by Richard Stapley. Passed 5-0
- 12.) **Time and Date of Next Regular Scheduled Meeting:** April 26th, 2018 19:00
- 13.) **Adjournment:** 8:45PM

Minutes by: Mike Neill

3/29/18

Typed by: Starla Kizzar - 4/12/18

Approved by : Michael P. Neill 3/29/18