

Clay Springs – Pinedale

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

Minutes of the Governing Board Meeting

April 26th, 2018, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Chief Robert Garvin
- 4.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Dell Etter, Starla Kizzar, Sue Hileman, Richard Stapley, and Mike Neill.
- 5.) **Call to the Public:** None
- 6.) **Approval of Minutes:** Motion to approve by Sue Hielman, seconded by Richard Stapley. Motion passed 4-0.
- 7.) **Monthly Financial Report:** Starla Kizzar noted that the total funds available to be corrected (per Dell Etter) to \$567,244.49. Motion to accept as ammended by Mike Neill, seconded by Sue Hileman. Passed 4-0.
- 8.) **Old Business:** Sue Hielman and Robert Quackenbush were given their Board candidate package paperwork.
- 9.) **New Business:** The board continues to work on the 2018/19 budget
- 10.) **Chief Report:** See attached report.
- 11.) **Correspondence:**
 - a. The Department has received a letter from copper point insurance co. regarding insurance renewals.
 - b. The department has received a letter of resignation from Boardmember Debra Perkins, effective as of April 23, 2018.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** May 17th, 2018 19:00
- 13.) **Adjournment:** 8:40PM

Minutes by: Mike Neill
4/26/18

Typed by: Starla Kizzar – 5/8/18

Approved by : Michael P. Neill 5/17/18