

# Clay Springs – Pinedale

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

## Minutes of the Governing Board Meeting

May 17<sup>th</sup>, 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, Sue Hileman, Richard Stapley, Dell Etter, Starla Kizzar, and Mike Neill.
- 5.) **Call to the Public:** Susan Dowd was present as a observer/ possible future board member.
- 6.) **Approval of Minutes:** Motion to approve by Richard Stapley, seconded by Sue Hileman. Motion passed 3-0.
- 7.) **Monthly Financial Report:** Motion to approve by Sue Hileman. Seconded by Richard Stapley. Passed 4-0
- 8.) **Old Business:** Mike Neill explained the board candidate package information to the Board Members.
- 9.) **New Business:**
  - a. (AD): Board worked on the 2018-19 budget. The board needs to vote to put last years carryover of \$100,000 into next years reserve at our next board meeting on June 28, 1018. Sue Hileman made a motion to advertise the propsed 2018-19 budget. Second motion by Richard Staple. Passed 4-0
- 10.) **Chief Report:** See attached report.
- 11.) **Correspondence:**
  - a. The Department received a letter from the elections department asking to use Clay Springs Station as a fall back elections location in case "Acts of God" made the Clay Springs Library unusable. The Board agreed to the usage.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** June 28th, 2018 19:00
- 13.) **Adjournment:** 8:25PM

Minutes by: Mike Neill

5/17/18

Typed by: Starla Kizzar – 5/22/18

Approved by : Michael P. Neill 5/28/18