

# Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267

Pinedale, Arizona 85934

## Minutes of the

### Governing Board Meeting

August 23<sup>rd</sup>, 2018, 7:00 pm. at the Pinedale station

1.) Call to Order: 7:00pm

2.) Pledge of Allegiance: By All

3.) Invocation: by Del Etter

4.) Roll Call: Present were Chief Robert Garvin, Robert Quackenbush, Dell Etter, Starla Kizzar, Sue Hileman, Richard Stapley, David Flores and Mike Neill. Also present was Nature Jeffers who is interested in becoming a Board member.

5.) Call to the Public: Pinedale Residents Peggy Sherman and Dave Halama addressed the board about a fire hydrant addition across from his home. One was scheduled to be installed and has not been done yet. Also, Peggy Sherman, Mr. Halma's neighbor, addressed the Board about black algae in her toilets. (When appropriate, the fire department pays for fire hydrants in strategic locations beneficial to the fire department.) Mr. Halma and Mrs. Sherman agreed to contact the water department.

6.) Approval of Minutes: Motion to approve July minutes by Sue Hileman, seconded by David Flores. Passed 4-0.

7.) Monthly Financial Report: Starla Kizzar read the report for July. Motion to accept both reports by Mike Neill. 2<sup>nd</sup> by Richard Stapley. Passed 5-0

8.) Old Business:

a. Acceptance of Richard Stapley's resignation will be tabled until next month.  
b. Filling in of vacant board position will be tabled until next month after Mr. Stapley turns in his official resignation letter.

9.) New Business:  
a. (AD): Del Etter suggested that we hold off on the transfer of fund until November so that we are positive that we have enough funds to carry us until November when taxes begin coming in.

10.) Chief Report: See attached report.

11.) Summary of News, Correspondence and current events:

a. Starla reminded the Board that our annual audit is coming up in the near future. Also the board was informed that Starla had checked into A.F.L.A.C. Insurance. "One" Person can be insured for \$49.01 per month. The Board will do more inquiring in the future.

12.) Time and Date of Next Regular Scheduled Meeting: September 13th, 2018 19:00

Adjournment: 8:15PM

Minutes by: Mike Neill

8/23/18

Typed by: Starla Kizzar - 8/28/18

Approved by: Michael P. Neill