

Clay Springs – Pinedale

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

Minutes of the Governing Board Meeting

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

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Mike Neil
- 4.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Sue Hileman, Dell Etter, Starla Kizzar, and Mike Neill. Richard Stapley was not present.
- 5.) **Call to the Public:** Also present were Nature Jeffers, Josh Raban, and David Flores. Nature and David addressed the board to apply for board positions.
- 6.) **Approval of Minutes:** Motion to approve June minutes by Sue Hileman, seconded by Mike Neill. Passed 3-0.
- 7.) **Monthly Financial Report:** Starla Kizzar read the report for May and June. Motion to accept both reports by Mike Neill. 2nd by Sue Hileman. Passed 3-0
- 8.) **Old Business:**
 - a. None
- 9.) **New Business:**
 - a. (AD): Filling vacant Board member position. Mike Neill make a motion to appoint David Flores as a Board member to complete the term of Debra Perkins. Sue Hileman 2nd the motion. Passed 3-0. Chairman Robert Quackenbush swore David Flores in as Board Member. His term will expire in November 2020. **NOTE:** Richard Stapley has not turned in his resignation letter yet so we can fill his seat. Mr. Stapley has moved out of our district.
 - b. Chief's Contract tabled until November
- 10.) **Chief Report:** See attached report.
- 11.) **Sunnary of News, Correspondence and current events:**
 - a. Owen's Energy – We are prepaying our propane. Originally \$2.19 per gallon, pre buy is \$1.99 per gallon. The Bill for the Pinedale station will be \$4645.06. The bill for the Clay Springs Station will be \$2111.39. Total pre buy due by October will be \$6,756.45 which is already in the budget. Starla was given permission to make the prebuy.
 - b. Quickbooks: we received a refund from Quickbooks of \$187.05 for a payroll duplicate purchase.
 - c. Health care coverage for Chief: Jos Raban said that a health care coverage plan would have to cover at least 2 people and there is no available health coverage that is affordable at this time through health.gov. Starla will gather information on AFLAC and will present

- it at the next meeting.
- d. We received a certificate of Liability insurance notice from accord for the county usage of our building during election times.
 - e. We received notice of construction work that will be in the Mortensen wash bridge area along the 260 that will impact travel through our district.
 - f. We received a price increase notice from Navopache electric. Prices due to increase by 7.24%.
 - g. Med-Tech resource: Has refurbished zoll e series monitors for \$2775.00 each, plus the cost of additional pads and a battery charger. This will be put on our October agenda for discussion and possible action.

12.) **Time and Date of Next Regular Scheduled Meeting:** August 23rd, 2018 19:00

13.) **Adjournment:** 8:42PM

Minutes by: Mike Neill

7/26/18

Typed by: Starla Kizzar – 8/7/18

Approved by : Michael P. Neill