

# Clay Springs – Pinedale

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

## Minutes of the Governing Board Meeting

September 27th, 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, David Flores and Mike Neill. Also present was Joe Holyoak.
- 5.) **Call to the Public:** No one was present.
- 6.) **Approval of Minutes:** Motion to approve September minutes by Sue Hileman, seconded by David Flores. Passed 4-0.
- 7.) **Monthly Financial Report:** Financial report given on September 13<sup>th</sup> meeting
- 8.) **Old Business:**
  - a. **Filling/appointing board member position:** Mr. Joe Holyoak read his resume to the board and elected to have his possible appointment discussed in public session. Mike Neil then made a motion to appoint Mr. Holyoak as a board member. Sue Hileman made 2<sup>nd</sup> motion. Mr. Holyoak's term will expire in November of 2020. The board voted 4-0 to appoint Mr. Holyoak.
- 9.) **New Business:** None
- 10.) **Chief Report:** See attached report.
- 11.) **Summary of News, Correspondence and current events:** None
- 12.) **Motion to Adjourn:** Motion to adjourn made by David Flores, 2<sup>nd</sup> motion by Sue Hileman. Passed 4-0 Adjournment at 7:15PM
- 13.) **Time and Date of Next Regular Scheduled Meeting:** October 25, 2018 7:00 pm

Minutes by: Mike Neill  
10/18/18

Typed by: Starla Kizzar – 10/18/18

Approved by : Michael P. Neill 10-125/18