

Clay Springs – Pinedale

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

Minutes of the Governing Board Meeting

November 15th 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 Garvin, Robert Quackenbush, David Flores, Joe Holyoak, Dell Etter, Starla Kizzar and Mike Neil. Sue Hileman was Absent.
- 5.) **Call to the Public:** No one was present.
- 6.) **Approval of Minutes:** Motion to approve October 25th minutes by David Flores, seconded by Mike Neil. Passed 4-0.
- 7.) **Monthly Financial Report:** A motion to approve financial report as given by Starla Kizzar. Mike Neil approved, 2nd by David Flores. Passed 4-0.
- 8.) **Old Business:**
 - a. None
- 9.) **New Business:**
 - a. (AD) Election of Board officers: Mike Neil notified the board that it was time to nominate and elect the positions of Board Chairman, Secretary, and Treasurer. Mike Neil made a motion to elect Robert Quackenbush as Chairman. David Flores made a 2nd motion. Passed 4-0. Mike Neil made a motion to elect David Flores as a Treasurer. Joe Holyoak made 2nd motion. Passed 4-0. David Flores made a motion to elect Mike Neil as Secretary. Joe Holyoak made a 2nd motion. Passed 4-0
 - b. Approval for extra cost on grant. David Flores made a motion to approve the purchase of extra equipment on the S.C.B.A Grant, Not to exceed \$7,000. Joe Holyoak made a 2nd. Passed 4-0
- 10.) **Chief Report:** See attached report.
- 11.) **Summary of News, Correspondence and current events:** Starla discussed and gave more information on the SCBA Tanks.
- 12.) **Motion to Adjourn:** Motion to adjourn made by David Flores, 2nd motion by Mike Neil. Passed 4-0 Adjournment at 7:55PM
- 13.) **Time and Date of Next Regular Scheduled Meeting:** December 13th, 2018 7:00 pm

Minutes by: Mike Neill, Secretary
11/15/18

Typed by: Starla Kizzar - 11/29/18

Approved by: Michael P. Neill
12/13/18.