

# Clay Springs – Pinedale

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

## Minutes of the

Governing Board Meeting  
December 14<sup>th</sup>, 2016 7:00 pm. at the Pinedale Station

- 1.) **Call to Order: at 7:pm**
- 2.) **Pledge of Allegiance:** All, Invocation by Mike Neill
- 3.) **Roll Call:** B. Garvin, B. Quackenbush, R. Stapley, M. Neill, S. Kizzar. S. Hileman and D. Perkins were absent.
- 4.) **Call to the Public:** The Public may address the Board concerning matters not on the agenda/ The Board will take no action on these items, and may refer the matter to staff for further review or place the matter on a future agenda. Items on the regular agenda should not be discussed during the call to the public.
- 5.) **Approval of Minutes:** Mike Neill made a motion to accept the minutes of November 16<sup>th</sup>, 2016 Board Meeting. 2<sup>nd</sup> motion by R. Stapley . The motion passed 3-0.
- 6.) **Monthly Financial Report:** Financial report read by Starla Kizzar. Mike Neill made a motion to accept the financial statement. R. Stapley seconded the motion. The Financial Statement passed 3-0. Starla is to separate donations from income into separate items by next meeting.
- 7.) **Old Business:**
  - a.) None
- 8.) **New Business:**
  - a.) **(AD) Hancock and Levit, Death and Disability-** not present
  - b.) **(AD) Wildland Payroll-** Board approved the payroll checks of the wildland crews for the Party Rock Fire after viewing the wildland report and discussion to be sure the finances were available to do so. M. Neill made a motion to pass, R. Stapley seconded the motion. Passed 3-0.
- 9.) **Chief Report:** See attached report.
- 10.) **Correspondence:** Starla Kizzar- AFDA letter about annual fees was presented. B.Garvin, B Quackenbush, S. Kizzar, R. Stapley and M. Neill will be attending AFDA confence in Laughlin Nevada January 12-15<sup>th</sup> 2017.  
Call to elections has been published in the White Mountain Independent. A copy has been filed in the board files.
- 11.) **Time and Date of Next Regular Scheduled Meeting:** 7:pm, January 26<sup>th</sup> , 2016
- 12.) **Adjournment.** 7:45pm

**Minutes by: Mike Neill  
Wednesday 11/16/16**