

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale,
Arizona 85934

Minutes of the Governing Board Meeting January 24th 2019, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Mike Neill
- 4.) **Roll Call:** Present were Chief Garvin, Robert Quackenbush, David Flores, Joe Holyoak, Starla Kizzar and Mike Neil, Sue Hileman.
- 5.) **Call to the Public:** Jason Craven
- 6.) **Approval of Minutes:** Motion to approve December 13th minutes by David Flores , seconded by Joe Holyoak. Passed 4-0.
- 7.) **Monthly Financial Report:** A motion to approve financial report as given by Starla Kizzar. Sue Hileman approved, 2nd by Mike Neill. Passed 4-0.
- 8.) **Old Business:**
 - a. (AD) All oath of office: Mike Neill and Bob Quackenbush took the oath of office to correct a clerical error from the December 10th meeting.
- 9.) **New Business:**
 - a. (AD)
- 10.) **Chief Report:** See attached report.
- 11.) **Summary of News, Correspondence and current events:**
 - a. David Flores spoke of the possibility of a cell tower placement on the fire department grounds as a possible income in the future. He will research it and present more information at a later date

- b. The board discussed a new public notice about meeting notices that will be posted on the web page.
- c. David Flores presented an idea of adding a time limit to call to the public. 3 minutes was agreed upon. The board will vote on the subject at the next meeting.
- d. Wildland funds were discussed, we are waiting on the federal government to re-adjourn to begin receiving wildland refunds again.
- e. Chief mentioned a flyer from Summit that discusses how the fire department can be utilized

12.) **Motion to Adjourn:** Motion to adjourn made by Mike Neill , 2nd motion by David Flores.

Next meeting will be February 28th 2019. Passed 4-0 Adjournment at 7:45PM

13.) **Time and Date of Next Regular Scheduled Meeting:** February 28th, 2019 7:00 pm

Minutes by: Starla Kizzar 1-24-19

Approved by : Michael P. Neill
Secretary 2/28/19