

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267  
Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting February 28th 2019, 7:00 pm. at the Pinedale station

- 1.) **Call to Order:** 7:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by
- 4.) **Roll Call:** Present were Chief Garvin, Robert Quackenbush, David Flores, Joe Holyoak, Starla Kizzar, Mike Neil, Sue Hileman, Russ Turner.
- 5.) **Call to the Public:** Tom Blaine
- 6.) **Approval of Minutes:** Motion to approve by David Flores, Sue 2nd motion. Passed 5-0.
- 7.) **Monthly Financial Report:** A motion to approve financial report as given by Starla Kizzar. Mike neill made motion to accept. David made a 2nd motion. Passed 5-0.
- 8.) **Old Business:**
  - a. (AD) None
- 9.) **New Business:**
  - a. (AD) Public notice time limit to be set to 3 minutes for any public discussion made during a board meeting. Mike made a motion and Sue 2nd the motion. Passed 5-0
  - b. (AD) Time of meeting change: The Board voted on the time change for the board meetings from 7pm to 1pm from this date until further notice. Motion to change time, date made by David seconded by Sue. The new public notice will be posted on the Department webpage.
  - C. (AD) Start of the budget: Chief read a letter from the county about tax levies. Taxes have gone up slightly. Limited property value is 2.7% cash value 7.62% which equals approximately \$223,076.00 in tax revenues for the fire department with tax levy of 1.86.
- 10.) **Chief Report:** See attached report.

**11.) Summary of News, Correspondence and current events:**

- a. Workman's compensation experience rating went up just slightly to .88. Possibly looking at a price increase for workmans comp. Not sure yet. We will see soon.
- B. Navajo county sent a voter center agreement letter. Acceptance of voting dates, contact personnel and building usage. Robert Quackenbush needs to sign and it will be returned to county.

**12.) Motion to Adjourn:** Motion to adjourn made by Mike Neill, Sue Hileman 2nd motion. Next meeting will be March 28th 2019. Passed 4-0 Adjournment at 20:18 PM

**13.) Time and Date of Next Regular Scheduled Meeting:** March 28th, 2019 1:00 pm

**Minutes by: Starla Kizzar 2-28-19**

Approved by : Michael P. Neill <sup>3HN</sup> 2/21/19  
Secretary