

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267
Pinedale, Arizona 85934

Minutes of the Governing Board Meeting May 16th, 2019, 1:00 pm. at the Pinedale station

- 1.) **Call to Order:** 1:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by Mike Neill
- 4.) **Roll Call:** Present were Bob Garvin, Bob Quackenbush, Joe Holyoak and Mike Neill
- 5.) **Call to the Public:** The Public may address the Board concerning matters not on the agenda. They will have 3 minutes. The Board will take no action on these items, and may only 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.

Public: None
- 6.) **Approval of Minutes:** Motion to approve April Minutes by Joe Holyoak. Second Motion by Mike Neill.
Passed 3-0
- 7.) **Monthly Financial Report:** A motion to approve the financial report by Mike Neill, second motion by Joe Holyoak. Passed 3-0
- 8.) **Old Business:**
 - a. (AD) None -
- 9.) **New Business:**
 - a. (AD) **Budget:** Motion to approve the proposed budget by Joe Holyoak, Mike Neill seconded the motion. Passed 3-0
 - b. (AD) **Policy Updates:** The Board discussed new policies: Employment application, motor vehicle record check, and drug and alcohol testing request forms. Mike neill made a motion to implement these new policies/forms. Seconded by Joe Holyoak. Passed 3-0
- 10.) **Chief Report:** See attached report.

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

- A. Chief Garvin read the correspondence from Copperpoint insurance. We have the option to pay each monthly bill of \$1,378.30 or we can pay for the entire year a sum of \$12,343.30 which will save us \$1,437.30 over the year. Motion to pay the entire bill in one payment of \$12,343.30 by Mike Neil. Seconded by Joe Holyoak. Passed 3-0

12.) **Motion to Adjourn:** Motion to adjourn made by Mike Neill. Joe Holyoak seconded the motion passed 3-0.
Meeting adjourned 1:42 pm

13.) **Time and Date of Next Regular Scheduled Meeting:** June 27th, 2019 1:00 pm

Minutes by: Mike Neill 5-20-19

Approved by :

Michael P. Neill 6/27/19
Mike Neil- Secretary