

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267
Pinedale, Arizona 85934

Minutes of the Governing Board Meeting June 27th, 2019, 1:00 pm at the Pinedale Station

- 1.) **Call to Order:** 1:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by
- 4.) **Roll Call:** Present were Mike Neill, David Flores, Bob Garvin, Starla Kizzar, Sue Hileman, Bob Quackenbush, Joe Holyoak, Via phone. Guests: Charlie Brown.
- 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: Charlie Brown stated that he was disgruntled with the Chief. Mr. Brown made statements suggesting that the Chief had lied to the board, other fire members and the public at large. For further details please see attached type out of conversation.
- 6.) **Approval of Minutes:** Motion to approve the May Minutes by David Flores accepted the minutes, Sue Hileman seconded the motion
- 7.) **Monthly Financial Report:** A motion to approve the financial report David Flores approved of Financial report, Sue Hileman seconded 5-0
- 8.) **Old Business:**
 - a. **(AD) Banking update** - Board approved Mays minutes correction to show Bob Garvin and David Flores as signers for the new credit cards. 5-0
- 9.) **New Business:**
 - a. **(AD) Budget:** Motion to approve budget by Mike Neill, David Flores seconded the motion. 5-0
 - b. **(AD) Dispatch agreement-** Dispatch has an update agreement to allow Snowflake and Taylor fire and Police Department. Already has been approved, just showing the amendment to the board for their information. Motion to accept the amended Intergovernmental Dispatching Agreement Sue Hileman

accepted, David Flores seconded the motion. 5-0

10.) **Chief Report:** See attached report.

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

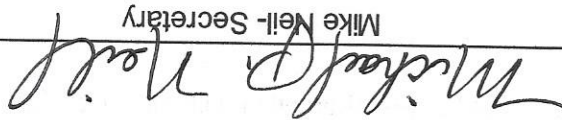
A. David Flores mention cell towers are too expensive to consider for our department. He had previously brought this to our attention as a possible means of acquiring further income for the department and was asked to gather more information. This avenue of revenue will not be pursued at this time.

12.) **Motion to Adjourn:** Motion to adjourn made by Mike Niell, Seconded by Sue Hileman. Meeting adjourned 13:43.

13.) **Time and Date of the Next Regular Scheduled Meeting:** July 25th, 2019 1:00 pm

Minutes by: Starla Kizzar 6-27-19

Approved by :



Mike Neil- Secretary

7/25/19