

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267
Pinedale, Arizona 85934

Minutes of the Governing Board Meeting July 25th, 2019, 1:00 pm at the Pinedale Station

- 1.) **Call to Order:** 1:00pm
- 2.) **Pledge of Allegiance:** By All
- 3.) **Invocation:** by All
- 4.) **Roll Call:** Present were Mike Neill, David Flores, Bob Garvin, Starla Kizzar, Sue Hileman, Bob Quackenbush.
Guests: Charlie Brown, Jason Moore- Navajo county attorney, Sheriff Shawna Manygoats, Richard Hielman.
- 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, Jason Moore- Navajo county attorney, Sheriff Shawna Manygoats, Richard Hielman.
No public comments
- 6.) **Approval of Minutes:** Motion to approve the June Minutes by David Flores, Sue Hileman seconded the motion passed 4-0
- 7.) **Monthly Financial Report:** A motion to approve the financial report by Mike Niell, David Flores seconds approved of Financial report passed 4-0
- 8.) **Old Business:**
 - a. (AD) Transfer of carry over money: Board approved transfer of \$175,000.00 to reserve account. David Flores makes motion to transfer funds, Sue Hileman seconds motion. Passed 4-0.
- 9.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**
 - a. (AD) New Tires for E 614- New tires for purchase of new tires, Not to exceed \$3000. Motion made by Sue Hileman, Seconded by David Flores passed 4-0
 - b. (AD) Lights on both station- Lights were replaced by Phil Stratton, Chief asked to add \$1000 to Clay Springs Station budget to have outside lights rewired. Motion to increase lighting budget for both stations up to \$4000.00. Sue made motion David Second motion passed 4-0.

- C. (AD) Audit; BDR Richards services \$8500.00 Motion to accept Brian Richards proposal of \$8500 made by David made motion, Sue seconds motion, passed 4-0.
- D. (AD) Pre-Buy Motion to accept prebuy by Mike Neill, Sue seconded passed 4-0
- E. (AD) Blue Card Grant \$300- ICS command David Flores makes motion to provide \$300 to the blue card grant for educational purposes. Sue Hileman seconded motion. Passed 4-0
- F. (AD) Report on summer conference- Chief described his classes for AFCA
- G. (AD) Status report on public information request and Notice of Claim Mike Neill makes motion to go into executive session for Item 8G. Second by David Flores. Passed 4-0. David Flores voted to come out of Executive session at 14:48 Sue Hileman Seconded motion passed.

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

11) Secretary Mike Neil apologized to board and public for disruption to public discussion last months meeting. No other reports

11.) **Summary of News, Correspondence and current events:** Starla Kizzar presented a paper for the Jason Moore look over regarding board members and how to properly contact them.

12.) **Motion to Adjourn:** Motion to adjourn made by Mike Niell seconded by David Flores 15:06

13.) **Time and Date of the Next Regular Scheduled Meeting:** August 22nd, 2019 1:00 pm

Minutes by: Starla Kizzar 7-25-19

Approved by :

Michael P. Neill 8/22/19
Mike Neil- Secretary