

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267  
Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting August 22nd, 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 Mike Neill, Bob Garvin, Starla Kizzar, Sue Hileman, Bob Quackenbush. Joe Holyoak, Russ Turner and David Flores were absent. Guests: Charlie Brown, Renee Garvin, Tadd McCarley (serving legal papers to board members).
- 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 ie Brown 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, Renee Garvin, Tadd McCarley (serving legal papers to board members). No comments.
- 6.) **Approval of Minutes:** Motion to approve the July Minutes by Sue Hileman, second Bob Quackenbush 2nd motion. Approved 3-0. Approval of executive minutes made by Sue Hileman, second by Bob Quackenbush approved 3-0.
- 7.) **Monthly Financial Report:** A motion to approve the financial report by Mike Neill, Sue Hileman seconds motion. Approved 3-0.
- 8.) **Old Business:**
  - a. (AD) Lights on station update: Lights on stations are nearly complete, 2 lights to go on pinedale building and a motion light. Clay Springs station is too bright for the neighbors, we are ordering hoods to block the light for the neighbors.
- 9.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**
  - a. (AD) New EMS Computers Starla presented three options for tablets for ems and mapping systems. The board approved the purchase for one tablet not to exceed \$1300 to see if the tablet will do what we want and need. Mike Neill made a motion to make the purchase of one tablet. Sue Hileman seconded

the motion. Passed 3-0.

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

11.) **Summary of News, Correspondence and current events:** Starla presented an email from the insurance company stating that they are issuing us a check for the amount of \$2,822.49 for the damages on the clay springs station.

12.) **Motion to Adjourn:** Motion to adjourn made by motion to adjourn by Mike Neill 13:36

13.) **Time and Date of the Next Regular Scheduled Meeting:** September 26th, 2019 1:00 pm

**Minutes by: Starla Kizzar 8-22-19**

Approved by :

Michael P. Neill 9/26/19  
Mike Neill Secretary