

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267
Pinedale, Arizona 85934

Minutes of the Governing Board Meeting September 26th, 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, Russ Turner, Bob Quackenbush, Mike Neill, Sue Hileman, David Flores, Joe Holyoak, and Starla Kizzar.
- 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, Dick Hileman, Tom Blaine. No Comments.
- 6.) **Approval of Minutes:** Motion to approve the August Minutes by David Flores, Sue Hileman 2nd motion. Approved 4-0.
- 7.) **Monthly Financial Report:** A motion to approve the financial report by Mike Neill, David Flores seconds motion. Approved 4-0.
- 8.) **Old Business:**
 - a. (AD) Lights on station update: No new complaints from the Clay Springs Station, ran another circuit for the lights. We had covers put on the Clay Springs Station. Three lights are still lacking at the Pinedale Station. Waiting on the electrician
- 9.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**
 - a. (AD) David Flores voted to go into executive session, Sue Hileman Seconded. 13:16 in session. Session ended 15:58 David Flores proposed a closing of the executive session Sue Seconded the motion.
- 10.) **Chief Report:** See attached report.
- 11.) **Summary of News, Correspondence and current events:** Starla let the Board members know that Mike Neill wanted to review the Board SOP's. Starla printed and handed out SOP's to the board to let them review it prior to the

next board meeting. Chief presented an email that arrived at the department for Wood fuel permits and for road closures. After researching the items we determined that it is for New Mexico and the Tonto National Forest. Chief will present more information if we get it.

12.) **Motion to Adjourn:** Motion to adjourn made by motion to adjourn by Mike Neil, Joe Holyoak seconded the motion.: 14:18

13.) **Time and Date of the Next Regular Scheduled Meeting:** October 24th, 2019 1:00 pm

Minutes by: Starla Kizzar 9-26-19

Approved by :



Mike Neil- Secretary