

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267  
Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting November 21st, 2019, 1:00 pm at the Pinedale Station

- 1.) **Call to Order:** 1:00pm
- 2.) **Pledge of Allegiance:** By All **Invocation:** by Mike Neill
- 3.) **Roll Call:** Present were Bob Garvin, Mike Neill, Sue Hileman, David Flores, and Starla Kizzar.
- 4.) **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: Josh Raban (Hancock and Levitt), Skyler Wengert (Hancock and Levitt), Charlie Brown, Tom Blaine, Dick Hileman.

Charlie: Charlie referenced the open meeting laws call to the public 7.7.7. He says the board meetings are not following the rules according to the open meeting laws. He claimed the board is violating the law. After his statement he had no further comments. The Chief will take this matter to the county attorney and see if the board needs to make any changes.

- 5.) **Approval of Minutes:** Motion to approve the October minutes by David Flores, Sue Hileman 2nd motion. Approved 3-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report by David Flores, Sue Hileman seconds motion. Approved 3-0
- 7.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**
  - a. **(AD) Hancock and Levitt-** Josh explained the outline of our insurance policies and answered board and staff questions. Everything has stayed the same but the insurance premium has dropped by about \$1000.00. Motion to accept by David, seconded by Sue Hileman. Passed 3-0
  - b. **(AD) Transfer RCU to NBA -** Permission to transfer \$4,710.62 from Rim Country credit union to National bank of Az. David Flores made a motion, second by Sue Hileman. Passed 3-0
  - c. **(AD) Buy computers with donated money-** Permission was requested to purchase 2 new computers for Chief and Starla. Sue approved, David seconded. Passed 3-0
  - d. **(AD) Buy Hose with donated money-** Board approval for purchase of \$6000 worth of fire hose for

trucks. Sue made motion David seconded. Passed 3-0

**E. (AD) \$3000 into Auxillary out of donated money** - Mrs. Magee asked that the department put \$3000 towards burn out victims within the district. Sue made a motion to move the money from the county account to the auxiliary funds - David Seconded the motion. Passed 3-0

**8.) Old Business:**

**a. (AD) Board SOP's-** Starla read the board several pages of the board SOP's. Will continue at the next meeting.

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

**10.) Summary of News, Correspondence and current events:** Next month's agenda will contain the board officers elections.

**12.) Time and Date of the Next Regular Scheduled Meeting:** December 19th, 2019 1:00 pm

**13.) Motion to Adjourn:** Motion to adjourn made by motion to adjourn by Sue Hilema , David Flores seconded the motion. passed 3-0. Adjourned 14:22

**Minutes by: Starla Kizzar 11-21-19**

**Approved by :**

  
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Mike Neil- Secretary

12/19/19