

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267
Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

December 19th, 2019, 1:00 pm at the Pinedale Station

- 1.) **Call to Order:** 1:00pm
- 2.) **Pledge of Allegiance:** By All **Invocation:** by Bob Garvin
- 3.) **Roll Call:** Present were Bob Garvin, Bob Quackenbush, Mike Neill, Sue Hileman (on phone), David Flores, Joe Holyoak, Russ Turner, 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: Charlie Brown, Tom Blaine, Susan Dowd, Karen Bently, Linda Hill, Dick Hileman, Brian Head, Mike Elsworth, Renee Garvin, MaryLou Garvin, Wendy and Allen Guffey.

Linda Hill- Wanted to know what would happen if something happened to the Chief. She gave her support of the Chief and the Fire District. She voiced her concern about Timber Mesa Fire District taking over here. What happens if Timber Mesa steps in, How to prevent it. She will let Starla know if any further research needs to be done.

Wendy Guffy- Values the department and will increase her public support. Voiced concerns about the boards loyalty to the Chief and what it would mean to the Fire District.

Karen Bently- Concerned about how Timber Mesa took care of the White Mountain Lakes area. Talked about the things that Chief has done for the department such as the floors, walls and other things along with the help of his wife Renee.

Dick Hileman- Voiced concerns about the concerns of Charlie Brown. He disagrees with Charlies comments.

Tom Blaine gave his opinion on the Fire District and gave his support of the Fire Chief and how he runs the board, The Assistant Chief and Captain Kizzar for their work within the Fire District.

Starla Kizzar- Wanted to know if the Board was feeling intimidated or coerced by the Fire Chief. The Board all said no.

Bob Quackenbush gave the public a quick history on the building of the fire district and how we got to where

we are today.

5.) **Approval of Minutes:** Motion to approve the November minutes by Joe Holyoak, Mike Neill 2nd motion. Approved 4-0.

6.) **Monthly Financial Report:** A motion to approve the financial report by Mike Neill, Joe Holyoak seconds motion. Approved 5-0

7.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**

a. (AD) "Executive session to discuss legal representation of the District regarding pending legal matters involving Jason Craven."

b. (AD) Board Positions elections- W/ oath of offices Mr. Neil explained to the public what the elections consist of and why we did not have the elections last meeting in November. Board nominated Bob Quackenbush as chairperson, seconded by Mike Neill passed 4-0, Mike Neil made motion to make David Flores Treasurer Bob Quackenbush seconded, passed 4-0, Joe Holyoak made motion to make Mike Neill, David Flores seconded secretary passed 4-0. All Board members took oath of offices and signed the appropriate paperwork. Mr. Neill will hand deliver the papers to the county.

c. (AD) Charlie Brown actions of the Chief: Mr. Brown asked the board for a private meeting last week about the actions of the Chief. He is protesting the actions of the Chief. He claims that he heard the board being threatened. January 9th something will happen not saying what. Wanted to discuss the lawsuit and Jason craven recordings. He wants the Board to be the boss of the Chief and not the other way around.

Call to the public was moved to after the New Business to help speed up the meeting for the Lawyers benefit.

8.) **Old Business:**

a. (AD) Board SOP's- Starla read the board section 9 of the board SOP's. Will continue at the next meeting. Tabled until next meeting. _Mr. Flores expressed concern about the details of minutes expressly the amount

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

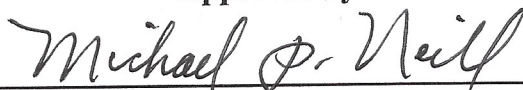
10.) **Summary of News, Correspondence and current events:** None

12.) **Time and Date of the Next Regular Scheduled Meeting:** January 23rd, 2019 1:00 pm

13.) **Motion to Adjourn:** Motion to adjourn made by Mike Neill mad motion to adjourn , David Flores seconded the motion. passed 5-0. Adjourned

Minutes by: Starla Kizzar

Approved by :



Mike Neil- Secretary

1/23/20