

# **Clay Springs – Pinedale Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

## **Minutes of the Governing Board Meeting**

February 27th 2020, 7:00 pm. Pinedale station

1.) **Call to Order:** 7:00pm

2.) **Pledge of Allegiance/ Invocation:** By All

3.) **Roll Call:** Present were Chief Garvin, Robert Quackenbush, David Flores, Joe Holyoak, Starla Kizzar and Mike Neil.

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: No Public**

5.) **Approval of Minutes:** Motion to approve February 27, 2020 Minutes by David made motion, Joe Holyoak 2nd motion approved 4-0.

6.) **Monthly Financial Report:** A motion to approve financial report as given by Starla Kizzar Mike Neill made motion to accept, David Flores 2nd motion approved 4-0

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

a. (A/D) Start of 2020/2021 budget- Discussed the ongoing budget. Will continue next month.

8.) **Old Business:**

a. (AD) Board SOPs Mike Neill motioned to table until next meeting, David Flores 2nd the motion. Motion to approve passed 4-0

9.) **Chief Report:** See attached report. Motion to accept report by Joe Holyoak, David Flores 2nd motion. Motion to approve passed 4-0

10.) **Board reports, Chairman, Secretary, Treasurer:** None

11.) **Summary of News, Correspondence and current events:** Letter from the insurance company explaining what we will be doing and what will and will not be covered for.

12.) **Time and Date of Next Regular Scheduled Meeting:** Motion to adjourn made by Mike Neill, Joe Holyoak 2nd Passed 4-0 Next meeting will be March 26th 2020.

13.) **Adjournment**

**Minutes by: Starla Kizzar 2-27-2020**

Approved by : Michael P. Neill 4-23-20