

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

May 28th, 2020, 1:00 pm. Pinedale station

- 1.) **Call to Order:** 1:00pm
- 2.) **Pledge of Allegiance/ Invocation:** By All
- 3.) **Roll Call:** Present were Robert Quackenbush, Robert Garvin, Starla Kizzar, Mike Neil, Joe Holyoak, Russ Turner, David Flores, Sue Hileman (late arrival at 13:03)
- 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 April 23, 2nd 2020 minutes by David Flores, seconded by Joe Holyoak Passed 4-0
- 6.) **Monthly Financial Report:** A motion to approve financial report for April 2020 as given by Starla Kizzar- David Flores made a motion to accept financials, Joe Holyoak seconded. Passed 5-0 The Board discussed holding off on the accruals for the workmans comp insurance for a while, as we have plenty of money saved to cover the current costs of workmans comp charges for at least two years.
- 7.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**
 - a. (A/D) 2020/2021 budget- approval of final budget - Everything's the same as last month except that the carry over had grown. Any money that comes in after this date will be moved to the reserve for saving. David Flores voted to approve the final budget, Sue Hileman seconded the motion. Passed 5-0
 - b. (A/D) Call to elections- Joe Holyoak, Sue Hileman, and Mike Neil nominations are up for renewal. Mike Neill made motion for call to election for the three board members, seconded by Sue Hileman Passed 5-0

8.) Old Business:

None

9.) Chief Report: See attached report. Motion to accept report by Mike Neil, seconded by David Flores, Passed
5-0

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

11.) Summary of News, Correspondence and current events: Workmans comp quote came back at \$6,907.
Russ talked about the

12.) Time and Date of Next Regular Scheduled Meeting: Motion to adjourn made by David Flores, seconded
by Sue Hileman

Next meeting will be June 25th 2020.

13.) Adjournment Adjourned 13:46

Minutes by: Starla Kizzar 5-28-2020

Approved by : Michael P. Neill 6/25/2020