

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

April 23rd, 2020, 1:00 pm. Pinedale station

- 1.) **Call to Order:** 1:00pm
- 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, Sue Hileman.
- 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 Motion to approve by David Flores, Second by Joe Holyoak, Passed 5-0 There was no meeting in March due to COVID 19. No minutes to approve
- 6.) **Monthly Financial Report:** A motion to approve financial report for February 2020 as given by Starla Kizzar- Mike Neill makes motion to approve, David Flores seconds motion, passes 5-0. A motion to approve financial report for March 2020 as given by Starla Kizzar approved by David Flores, Sue Hileman seconded the motion. Passed 5-0
- 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 proposed budget - Discussed and approved the proposed budget for the 20/21 Fy. Board approval by Sue Hileman made a motion to approve proposed budget, Second David Flores
 - b. (A/D) Nepotism Policy update: Starla made changes to the nepotism policy resolution 2016-1-Nepotism(revised 4/23/2020) according to Mr. Whittingtons recommendations at the Laughlin conference, Per Mike Neills request. Motion to approve new policy by Mike Neill, Seconded by David Flores.

8.) Old Business:

None

9.) Chief Report: See attached report. Motion to accept report by Mike Neill seconded by Sue Hileman. Passed
5-0

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

11.) Summary of News, Correspondence and current events: Starla Kizzar Discussed the correspondence from the Show Low Police Department Dispatcher fees of \$3,151. Starla Discussed the fact that Todd has filed unemployment, Mike Discussed the fact that call to election papers will need to be taken care of at the next meeting.

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

Next meeting will be May 28th 2020.

13.) Adjournment Adjourned 14:05

Minutes by: Starla Kizzar 4-23-2020

Approved by : Michael J. Neill 5/28/2020