

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

P.O. Box 1267 Pinedale, Arizona 85934

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

June 25th, 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 Garvin, Starla Kizzar, Mike Neill, Robert Quackenbush, Sue Hileman, David Flores, Joe Holyoak (via Phone)
- 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: None**

- 5.) **Approval of Minutes:** Motion to approve May 28th, 2020 minutes by Sue Hileman, David Flores seconded the motion passed 5-0
- 6.) **Monthly Financial Report:** A motion to approve financial report for May 2020 as given by Starla Kizzar- Mike Neill made the motion to approve, 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)Administration Contracts- Chief explained the administration contracts to the board. The board read over the contracts and voted on them. David Flores motioned to accept the administration contracts as they are written. Seconded by Sue Hileman. Passed 5-0
- 8.) **Old Business:**

**None**

- 9.) **Chief Report:** See attached report. Motion to accept report by David Flores, Seconded by Sue Hileman

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

11.) **Summary of News, Correspondence and current events:** Starla showed the board the plaque that we ordered for Jim Worthen who has retired from being the IT tech. Starla had taken over the web page and worked on it a bit. Please take a look and tell us what needs improved or changed. Mike Neill talked about the board elections and what will need to happen next. Starla or Chief will take the appropriate paperwork to the Navajo County elections department and hand deliver the ballots next week.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be July 23rd 2020.

13.) **Adjournment:** Motion to adjourn by David Flores Sue Hileman seconded. Passed 5-0 Adjourned 13:36

**Minutes by: Starla Kizzar 6-25-2020**

Approved by : Michael P. Neill 7/23/2020