

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

August 27th, 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, Russ Turner, Robert Quackenbush, Joe Holyoak, Mike Neil, David Flores, 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: None

- 5.) **Approval of Minutes:** Motion to approve July 23rd, 2020 minutes by Mike Neil made a motion to accept the minutes with the correction of 7a to say passed 5-0, David Flores seconded the motion passed 5-0
- 6.) **Monthly Financial Report:** A motion to approve financial report for July 2020 as given by Starla Kizzar- Motion made by Mike Neill, 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) Radio's- Chief has made a trade for some radios. He is trading 5 BK Wildland radio We will owe approximately \$140. Mike Neill made a motion to approve the trading of the radios, David Flores seconded the motion. Passed 5-0
 - b. (A/D) Propane: We looked into a new propane company, we found that the trade off was not worth the trading of the companiesPropane will cost us \$1.75 per gallon this year. David Flores made a motion to stay with Owens energy, Sue Hileman seconded the motion, passed 5-0

8.) Old Business:

- a. (A/D) Board SOP's Continued - Board approved to make changes to multiple parts of the Board

SOP's Read article 6-8

9.) **Chief Report:** See attached report. Motion to accept report by David Flores , Sue Hileman seconded the motion. Passed 5-0

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

11.) **Summary of News, Correspondence and current events:** covered in executive session

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be September 24th 2020.

13.) **Adjournment:** Motion to adjourn regular meeting and to go into an executive session at 13:59

by David Flores, seconded by Sue Hileman,

Minutes by: Starla Kizzar

Approved by : Michael P. Neill 9/24/2020