

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

January 28th, 2021, 1:00 pm Pinedale Station

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

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

3.) **Roll Call:** Present were Chief Robert Garvin, Starla Kizzar, Robert Quackenbush, Joe Holyoak, Mike Neill, Barry Bunzell, Sue Hileman (via phone), Assistant Chief Russ Turner was absent.

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: Dove Bunzell, Barry Bunzell Dove: very grateful for the department and all of the service they have rendered. Barry- Thankful for the chief for digging them out of the storm grateful to be here.

5.) **Approval of Minutes:** Motion to approve December 2020 minutes. Mike Neill made a change to the minutes. Sue Hileman needs to be put as not present for the december 2020 minutes. Motion made by Joe Holyoak, 2nd by Sue Hileman. Passed 4-0

6.) **Monthly Financial Report:** A motion to approve financial report for December 2020 as given by Starla Kizzar- Approved by Mike Neill, seconded by Sue Hileman. Passed 4-0

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

- a. (A/D) Swearing in of a new board member - Barry Bunzell was sworn in by Robert Quackenbush as the new board member.

8.) **Old Business:**

- a. (A/D) Board SOP's - Article 10 of the Board SOP's was read by Starla Kizzar

9.) **Chief Report:** See attached report. Motion to accept report by Mike Neill, Joe Holyoak seconded. Passed 4-0

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

11.) **Summary of News, Correspondence and current events:** Intergovernmental agreement between Navajo County and the Clay Springs Pinedale Fire District for the provision of elections services, Joe Holyoaks credit card has arrived will remain locked up in the admin office, Rimtech Solutions has installed the security cameras in the Pinedale and Clay Springs Fire Stations at the cost of \$4,769.57. Discussed the lawsuit of Jason Craven and what the next steps will be.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be February 25th, 2021.

13.) **Adjournment:** Motion to adjourn regular meeting at Mike Neill, Seconded by Joe Holyoak. Passed 4-0

Minutes by: Starla Kizzar

Approved by : Michael P. Neill 2/25/2021