

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

March 25th, 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, Barry Bunnell, Robert Quackenbush, Mike Neill, Russ Turner, Joe Holyoak

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 February 2021 minutes. Motion to approve by Barry Bunnell, seconded by Joe Holyoak. Passed 4-0

6.) **Monthly Financial Report:** A motion to approve financial report for February 2021 Motion made by Barry Bunnell seconded by Joe Holyoak. Passed 4-0

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

- a. (A/D) Accruals - Mike Neill made a motion to take the money from the Accruals, all except the insurance, and leave that money into the cash account for use for normal everyday expenses until we are able to receive further funding for the accruals to be continued as normal. Barry Bunnell seconded the motion passed 4-0
- b. (A/D) Raising property taxes to help the Department with Expenses inflation - The Chief explained the budget and how we are going to be ending the year with no carry over for next budget year. He further explained that we need to raise the property tax in order to increase the department income. The board discussed the options for raising property tax and how much we should raise them. Joe Holyoak made a motion to increase the property tax levy to \$2.66. This is an increase from the current \$1.8645 rate increased by \$0.80 per \$1000 assessed evaluation. Robert Quackenbush suggested a property tax levy at \$2.66. Barry Bunnell would like to have a community meeting to discuss why we have to raise the taxes. Mike neill seconded the motion to continue creating the new

budget using the rate of \$2.66 per \$1000 assessed evaluation, which is an increase of \$0.80. Passed 4-0.

8.) Old Business:

- a. (A/D) Board SOPs - Mike Neill made a motion to accept the Board SOPs up to this point. Barry Buzzell seconded the motion passed 4-0
- b. (A/D) 2021-22 Budget- Covered with tax increase discussion.

9.) Chief Report: See attached report. Motion to accept report by Mike Neill seconded by Barry Buzzell Passed 4-0.

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

11.) Summary of News, Correspondence and current events: Starla discussed the National bank credit card that chief was working towards. The Card was not approved. Navopache electric sent us a check for 97.00

12.) Time and Date of Next Regular Scheduled Meeting: Next meeting will be April 22nd, 2021.

13.) Adjournment: Motion to adjourn regular meeting at 14.15 Joe Holyoak made a motion to adjourn. Mike Neill seconded the motion passed 4-0

Minutes by: Starla Kizzar

Approved by : Robert Quackenbush