

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

December 16th, 2021, 1:00 pm Pinedale Station

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

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

3.) **Roll Call:** Present were Chief Robert Garvin, Starla Kizzar, Robert Quackenbush, Joe Holyoak, Jason Spear, Sue Hileman (On phone). Absent were Russ Turner and Barry Bunzell.

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:

5.) **Approval of Minutes:** Motion to approve November 18th, 2021 minutes. Jason Spear made a motion to accept the minutes, Joe Holyoak seconded passed 4-0

6.) **Monthly Financial Report:** A motion to approve the financial report for November 2021 Motion made by Joe Holyoak, 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) (AD Lights for bays- Chief made a proposal for Straton Electric to come in to change the lights in the pay to LED lights. Chief requested \$3000 to accomplish this goal. Jason Spear made a motion to accept Chiefs proposal, seconded by Joe Holyoak. Not to exceed \$3000. Passed 4-0

B) (AD Joshua Raban (Hancock-Leavitt Insurance) - the new proposal for insurance has come in, with the increases proposed it will increase the insurance by \$612. The original was \$22,112.00 the new insurance amount will be \$22,724. Proposal to accept the insurance rate by Jason Spear, seconded by Sue Hileman. Passed 4-0

C) (AD) Tires for FR-611 - Chief requested to get 6 new tires for FR 611. Should cost approximately \$3000 give or take a little bit. Motion to purchase new tires by Jason Spear, seconded by Sue Hileman Passed 4-0

D) (AD) Election of office (board) - Motion to keep the board offices as is by Sue Hileman, Seconded by Jason Spear. Passed by 4-0 Robert Quackenbush will stay as the Board Chairman, Jason Spear will remain the Board Secretary, Joe Holyoak will remain the Treasurer. Barry Bunzell and Sue Hileman will remain as board members.

8.) Old Business:

a. (A/D) Board SOP's tabled

9.) **Chief Report:** See attached report. Motion to accept the report by Joe Holyoak, Seconded by Jason Spear. Passed 4-0

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

11.) **Summary of News, Correspondence, and current events:** Chief gave an update on the workmans comp (copper point) that the rest of the fire district have used. The other fire districts will be going up by 75%. We will be staying the same with our workmans comp through Hancock and Leavitt.

Chief brought up the pay for the firefighters to get us up to compliance for the volunteers. Starla gave 4 different proposals to work our way around this problem. Chief explained these ideas to the board. Chief would like to bring these proposals to the firefighters and get their ideas as to what we should do before the board votes on what will happen.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be January 27th, 2021

13.) **Adjournment:** Motion to adjourn by Joe Holyoak, seconded by Jason Spear. Passed-4-0. Closed 13:52

Minutes by: Starla Kizzar

Approved by : Robert Quackenbush