

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

P.O. Box 1267 Pinedale, Arizona 85934

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

September 24th, 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, Robert Quackenbush, Mike Neill, Sue Hileman, Joe Holyoak, Russ Turner

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 August 27th 2020 minutes for the regular session by Joe Holyoak seconded by Sue Hileman passed 4-0. Approval of August 27th executive session minutes by Joe Holyoak motion seconded by Sue Hileman passed 4-0

6.) **Monthly Financial Report:** A motion to approve financial report for August 2020 as given by Starla Kizzar- Motion made 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) None

8.) **Old Business:**

a. (A/D) Board SOP's Continued - Section 9

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

- 10.) **Board reports, Chairman, Secretary, Treasurer:** None
- 11.) **Summary of News, Correspondence and current events:**
- 12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be October 22nd, 2020.
- 13.) **Adjournment:** Motion to adjourn regular meeting at by Sue Hileman seconded by Joe Holyoak passed 4-0

**Minutes by: Starla Kizzar**

Approved by : Michael P. Neill 10/22/2020