

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

October 22nd, 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, Mike Neill, Robert Quackenbush, Joe Holyoak, 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: Barry Bunzell, Dick Hileman

Barry Bunzell is here to determine if he is interested in joining the board should we have a board opening within the next few months. Mr. Bunzell gave a quick introduction on who he is and where he came from. He gave a bit of past history on himself, which includes fire service in multiple fire departments and Boing. Currently working as Santa Clause and looking to get more in the community and the department. Chief Garvin has asked that he get more involved within the district. As a member he can share the experience he has gained throughout the years over the last 35 years of experience. He has a good variety of work experience and working with people and various cultures within the area. He is looking forward to helping us grow and expand as needed.

- 5.) **Approval of Minutes:** Motion to approve September 22nd 2020 minutes by Sue Hileman, Joe Holyoak seconded the motion passed 3-0 4-0
- 6.) **Monthly Financial Report:** A motion to approve financial report for September 2020 as given by Starla Kizzar- Approved by Sue Hileman, 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) None

8.) Old Business:

- a. (A/D) Board SOP's Continued - Section 10 and part of 11

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

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

11.) **Summary of News, Correspondence and current events:** Letter from National Bank about bank fees, a new information request from Jason's Lawyer about text messages, Audit report came in.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be November 19th, 2020.

13.) **Adjournment:** Motion to adjourn regular meeting at by Joe Holyoak, seconded by Sue Hileman passed 4-0

Minutes by: Starla Kizzar

Approved by : Michael P. Neill 11/19/2020