

Passed 4-0

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

11.) **Summary of News, Correspondence and current events:** IRS sent a letter stating an overpayment in 941 form. They will refund us \$48.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be June 24th, 2021.

13.) **Adjournment:** Motion to adjourn regular meeting at 13:38 by Joe Holyoak, seconded by Barry Bunzell.
Passed 4-0

Minutes by: Starla Kizzar

Approved by : Robert Quadenbush

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

May 27th, 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 Bunzell, Sue Hileman, Robert Quackenbush, Russ Turner. Joe Holyoak was present on the telephone.

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 April 2021 minutes. Motion to approve by Barry Bunzell, Sue Hileman Seconded Passed 4-0

6.) **Monthly Financial Report:** A motion to approve financial report for April 2021 Motion made by Barry Bunzell, Sue Hileman seconded. Passed 4-0

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

- a. (A/D) Approval of budget for 2021-2022- Chief Garvin explained the 21/22 Budget. Sue Hileman accepted the approved budget. Barry Bunzell seconded motion. Joe Holyoak gave permission via phone for Starla to sign his name on budget approval for him.
- b. (A/D) Lift accruals so Starla can continue savings for monitors. Sue made a motion to accept. Joe Holyoak seconded. Passed 4-0

8.) **Old Business:**

- a. (A/D) Board SOPs - Starla read chapter 7 section 1-3.2 Barry Bunzell proposed to accept chapter 7 sections read thus far with spelling corrections to be made by Starla.

9.) **Chief Report:** See attached report. Motion to accept report by Sue Hileman, seconded by Barry Bunzell