

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

April 22nd, 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, Robert Quackenbush, Joe Holyoak, Sue Hileman. Mike Neill is absent.

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

6.) **Monthly Financial Report:** A motion to approve financial report for March 2021 Motion made by Barry Bunzell, 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) Proposed budget for 2021-2022- Chief explained the new budget breakdown for the 2021-2022 budget. The board approved the total budget increase of \$2.60 tax levy per \$100,000. The new total budget will be \$974,693.98. Sue Hileman accepts the proposed budget of 21-22, Joe Holyoak seconded the motion. Passed 4-0

8.) **Old Business:**

- a. (A/D) Board SOPs - Starla read Arizona's Open Meeting Law in a Nutshell. Sue Hileman made a motion to accept. Barry Bunzell seconded the motion. Passed 4-0

9.) **Chief Report:** See attached report. Motion to accept report by Sue Hileman, Seconded by Barry Bunzell, passed 4-0

- 10.) **Board reports, Chairman, Secretary, Treasurer:** None
- 11.) **Summary of News, Correspondence and current events:** Current weather forms were passed around by Chief, Also discussed a paper from the CIA that addresses wildland fires potentials for war risks, Chuckwagon update, and wildland weather. Starla presented a letter from the state treasury regarding funds available and will be distributed at the end of June.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be May 27th, 2021.
- 13.) **Adjournment:** Motion to adjourn regular meeting at Barry Bunzell, Sue Hilema seconded passed 4-0

Minutes by: Starla Kizzar

Approved by : Robert Quackenbush