

# **Clay Springs – Pinedale**

## **Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

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

June 24th, 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 via phone at 1:04

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: Jason Spear made a phone appearance 13:13.**

5.) **Approval of Minutes:** Motion to approve May 2021 minutes. Motion to approve by Barry Bunzell. Sue Hileman seconded the motion Passed 4-0

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

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

- a. (A/D) Board Member Replacement. Jason Spear called in to discuss his possible appointment as a board member to replace Mike Neill. Discussion was had amongst the board members. Barry Bunzell made a motion to make Mr. Spear the new board member. Sue Hileman seconded the motion. Passed 4-0. The board decided to vote in Mr. Spear. Mr. Quackenbush swore in Mr. Spear, who will come in on Monday morning June 28th, 2021 to sign the swear in form.

8.) **Old Business:**

- a. (A/D) Board SOPs - Tabled until July meeting.

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

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

11.) **Summary of News, Correspondence and current events:** None

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be July 22nd, 2021.

13.) **Adjournment:** Motion to adjourn regular meeting at 13: 34 Sue Hileman made motion, Barry Hileman seconded the motion passed 4-0.

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**Minutes by: Starla Kizzar**

**Approved by :**

