

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

August 26th, 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, Robert Quackenbush, Joe Holyoak, Barry Bunzell, Sue Hileman, Jason Spear.

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: Dove Bunzell

5.) **Approval of Minutes:** Motion to approve July 26th, 2021 minutes. Sue Hileman made the motion, Barry Bunzell seconded the motion Passed 5-0

6.) **Monthly Financial Report:** A motion to approve financial report for July 2021 Motion made by Sue Hileman, Barry Bunzell seconded the motion. Passed 5-0

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 SOPs -Starla went over the Open Meeting Laws Barry Bunzell purposed to accept the readings thus far Jason Spear Seconded passed 5-0

9.) **Chief Report:** See attached report. Motion to accept report by Barry Bunzell, Jason Spear seconded. Passed 5-0

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 September 23rd, 2021.

13.) **Adjournment:** Motion to adjourn regular meeting at 13:36 by Bob Quackenbush, Joe Holyoak seconded the motion passed 5-0.

Minutes by: Starla Kizzar

Approved by :

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be 'J. Quackenbush'.