

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

October 28th, 2021, 1:00 pm Pinedale Station

- 1.) **Call to Order:** 1:00 pm
- 2.) **Pledge of Allegiance/ Invocation:** By All
- 3.) **Roll Call:** Present were Chief Robert Garvin, Starla Kizzar, Barry Bunnzell, Joe Holyoak, Bob Quackenbush, Jason Spear (on phone), Melanie Weigand, Jeffery Matura, Sue Hileman (late arrival at 13:43)
- 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: Daryl Semore, Jeffery Matura, Melanie Weigand

- 5.) **Approval of Minutes:** Motion to approve September 23rd, 2021 minutes. Joe Holyoak made motion to accept minutes, Barry Bunnzell seconded motion Passed 3-0
- 6.) **Monthly Financial Report:** A motion to approve the financial report for September 2021 Motion made by Barry Bunnzell, 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) Lawyer: Moved to end of meeting. Public meeting closed at Joe Holyoak voted to go into executive session at 13:35
 - b. (A/D) Holiday Pay - Tabled until next meeting
 - c. (A/D) Clothing Allowance- motion to approve Class A uniform for Starla Kizzar, Barry Bunnzell make motion Joe Holyoak seconded motion Passed 4-0
- 8.) **Old Business:**
 - a. (A/D) Board SOP's Tabled until the next meeting.
- 9.) **Chief Report:** See attached report. Motion to accept the report by Joe Holyoak, Seconded by Jason Spear passed 4-0

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

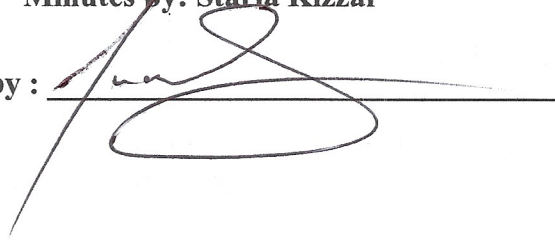
11.) **Summary of News, Correspondence, and current events:**

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be November 18th, 2021.

13.) **Adjournment:** Motion to adjourn the regular meeting at 14:48

Minutes by: Starla Kizzar

Approved by :

A handwritten signature in black ink is written over a solid horizontal line. The signature is cursive and appears to read 'Starla Kizzar'. The line extends to the right of the signature.