

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

April 28th, 2022, 1:00 pm Pinedale Station

- 1.) **Call to Order:** 1:00 pm
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Joe Holyoak
- 3.) **Roll Call:** Present were Chief Robert Garvin, Russ Turner, Robert Quackenbush, Joe Holyoak, Sue Hileman, and Michael Sorey.
- 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 24, 2022 minutes. Approved by Joe Holyoak, Second by Sue Hileman. Passed 3-0.

Motion to approve April 4, 2022 minutes. Approved by Joe Holyoak, Second by Robert Quankenbush. Passed 3-0.

- 6.) **Monthly Financial Report:** A motion to approve the financial report for March 2022, Approved by Sue Hileman, Second by Joe Holyoak. Passed 3-0.

7.) New Business:

A) (AD) 2022/23 budget: Went over the budget for the 2022/23 budget for discussion. More changes will come as we finalize the budget in May. Motion to accept the changes in the budget thus far by Joe Holyoak, seconded by Sue Hileman. Passed 3-0.

8.) Old Business:

A) (A/D) Board SOP's - Tabled until after the budget.

- 9.) **Chief Report:** See attached report. Motion to accept the report by Sue Hileman , seconded by Joe Holyoak

passed 3-0.

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

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

Went over a letter from the county on elections coming up in November. 2 board seats are open for this November's election.

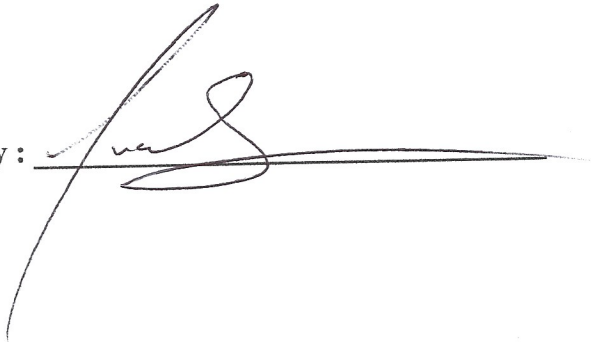
Looking into monitor replacements for vitals and will work to get more information for the next meeting from the vendor.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be May 26, 2022 at 1:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Joe Holyoak Passed- 3-0. Closed 13:57

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to be "Michael Sorey", written over a horizontal line.