

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

March 24th, 2022, 1:00 pm Pinedale Station

1.) **Call to Order:** 1:00 pm

2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Robert Garvin

3.) **Roll Call:** Present were Chief Robert Garvin, Starla Kizzar, Robert Quackenbush, Joe Holyoak. Barry Bunzell and Jason Spear attended via phone.

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: Mike Sorey (potential employee, applying for Clerk position)

5.) **Approval of Minutes:** None at this meeting

6.) **Monthly Financial Report:** None at this meeting

7.) **New Business: May Convene into executive session to discuss hiring of Office Clerk (A.R.S. 38-431-.03 D3)**

A) (AD) Hiring of Office Clerk: Board gathered to discuss the options of hiring Mike Sorey. We had several people interested in the position. Two turned in applications, one withdrew her application and Mike remained interested in the position. Mike gave us a quick overview of who he was for the Board. The board asked a few questions of their own pertaining to budgets, excel, and about taking orders from the Chief. Mike answered the questions quickly and appropriately and to the satisfaction of the Board members and the Chief. Motion made to accept Mike as Office Clerk interim, at \$35,000 for a six month period plus clothing allowance, motion made by Joe Holyoak. Seconded by Jason Spear. Passed 4-0.

8.) **Old Business:**

A) (A/D) None at this meeting

9.) **Chief Report:** None at this meeting

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

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

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be April 28th, 2022 at 1:00pm

13.) **Adjournment:** Motion to adjourn by Jason Spear, seconded by Barry Bunnell 13:34

Minutes by: Starla Kizzar

Approved by : _____