

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, Russ Turner, Barry Bunzell. Jason Spear on Zoom and Sue Hileman on the 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: Dove Bunzell

- 5.) **Approval of Minutes:** Motion to approve January 27th, 2022 minutes. Approved by Joe Holyoak, Seconded by Barry Bunzell . Passed 5-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for January 2022 Barry Bunzell, Seconded by Joe Holyoak. February 2022 approved by Barry Bunzell, Seconded by Sue Hileman. Passed 5-0.
- 7.) **New Business: May Convene into executive session for legal advice (A.R.S. 38-431-.03 D3)**
 - 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 Barry Bunzell. Passed 5-0.
- 8.) **Old Business:**
 - A) (A/D) Monitors - Monitors are no longer available. Joe Holyoak made a motion to drop the monitors and Sue Hileman seconded the motion, Passed 5-0
 - B) (A/D) Board SOP's - Tabled until after the budget.
- 9.) **Chief Report:** See attached report. Motion to accept the report by Joe Holyoak , seconded by Barry

Bunzell passed 5-0.

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

11.) **Summary of News, Correspondence, and current events:** Starla turned in her resignation to the fire board and the Chief effective as of April 15th 2022.

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 Barry Bunzell , seconded by Sue Hileman Passed- 5-0. Closed 14:00

Minutes by: Starla Kizzar

Approved by : _____