

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

May 26th, 2022, 1:00 pm Pinedale Station

- 1.) **Call to Order:** 13:35 pm (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Chief Robert Garvin
- 3.) **Roll Call:** Present were Chief Robert Garvin, Russ Turner, Robert Quackenbush, Jason Spear, Sue Hileman, Berry Bunzell, Joe Holyoak(phone) 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 April 28th, 2022 minutes. Approved by Sue Hileman, Second by Berry Bunzell. Passed 5-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for April 2022, Approved by Berry Bunzell. Second by Sue Hileman. Passed 5-0.
- 7.) **New Business:**

A) (AD) 2022/23 budget: Approved Proposed Budget 22/23. Approved by Sue Hileman, Second by Jason Spear. Passed 5-0

B) (AD) Monitors approval to purchase. Approved by Jason Spear, Second by Sue Hileman. Passed 4-0

C) (AD) Call for elections. Approved by Berry Bunzell, Second by Jason Spear. 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 Jason Spear , seconded by Sue Hileman passed 4-0.

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

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

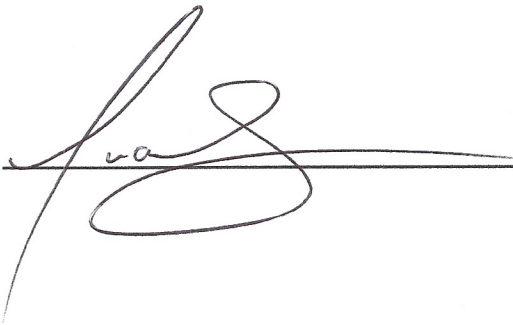
None

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be June 23, 2022 at 1:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Berry Bunzell Passed- 4-0. Closed 14:47

Minutes by: Michael Sorey

Approved by :

A handwritten signature in dark ink, appearing to be 'Michael Sorey', written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.