

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

July 28, 2022, 1:00 pm Pinedale Station

1.) **Call to Order:** 13:00 pm (Call out return)

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

3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Sue Hileman, Joe Holyoak, 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: No one present.

5.) **Approval of Minutes:** Motion to approve June 23, 2022 minutes. Approved by Joe Holyoak, Second by Sue Hileman. Passed 3-0.

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

7.) **New Business:**

A) (AD) Motion to close 21-22 fiscal year. Approved by Joe Holyoak, Second by Sue Hileman. Passed 3-0.

B) (AD) Approval of checks. Approved by Joe Holyoak, Second by Sue Hileman. Passed 3-0.

8.) **Old Business:**

A) (A/D) Board SOP's - Tabled

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:**

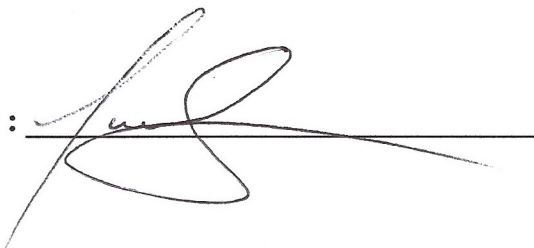
Yearly propane proposal. Sue Hileman accepted, seconded by Joe Holyoak. Passed 3-0.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be August 25, 2022 at 1:00pm

13.) **Adjournment:** Motion to adjourn by Joe Holyoak , seconded by Sue Hileman. Passed 3-0. Closed 13:40

Minutes by: Michael Sorey

Approved by :

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