

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

August 25, 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 Joe Holyoak
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Sue Hileman, Joe Holyoak, Jason Spear, Barry Bunzell, Russ Turner.
- 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 July 28, 2022 minutes. Approved by Sue Hileman, Second by Barry Bunzell. Passed 5-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for July 2022, Approved by Barry Bunzell, Second by Joe Holyoak. Passed 5-0.
- 7.) **New Business:**
 - A) (AD) Motion to move board meetings to Tuesday at 1300, group voted to move board meetings to Tuesday at 1600 last Tuesday of the month. Approved by Joe Holyoak, Second by Jason Spear. Passed 5-0.
 - B) (AD) Prepay for Propane this month. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
 - C) (AD) Audit engagement letter and cost. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
 - D) (AD) Paying for paramedic school for Michael Sorey. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.

8.) Old Business:

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

9.) **Chief Report:** See attached report. Motion to accept the report by Barry Bunzell , seconded by Joe Holyoak Passed 5-0.

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 5-0.

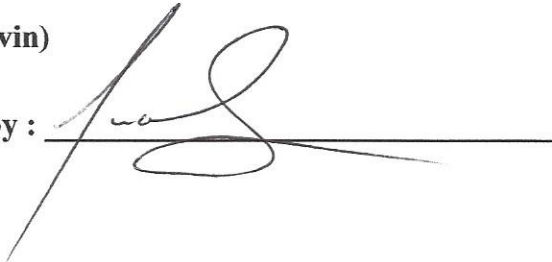
Insurance letters went over, next meeting needs more info on breakdowns and coverage.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be September 27th, 2022 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Jason Spear , seconded by Barry Bunzell. Passed 5-0. Closed 13:52

Minutes by: Michael Sorey(Chief Garvin)

Approved by : _____

A handwritten signature in black ink, appearing to be 'MS', is written over a horizontal line. The signature is stylized and cursive.