

# Clay Springs - Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting

September 27, 2022, 4:00 pm Pinedale Station

- 1.) **Call to Order:** 4:00 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, Jason Spear, Michael Sorey, and on the phone Barry Bunzell.
- 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: Thomas McAdams .**

- 5.) **Approval of Minutes:** Motion to approve July 28, 2022 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for August 2022, Approved by Sue Hileman, Second by Jason Spear. Passed 5-0.
- 7.) **New Business:**
  - A) (AD )No new business.
  - B) (AD)
- 8.) **Old Business:**
  - A) (AID) Board SOP's - Tabled
- 9.) **Chief Report:** See attached report. Motion to accept the report by Jason Spear, seconded by Joe Holyoak Passed 5-0.

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

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

Waste Management to keep pricing the same as Larson for the next year. Sue Hileman accepted, seconded by Joe Holyoak. Passed 5-0.

Dates for Jan 11-13, 2023 for NAFCA and NAFTA in Laughlin . Barry will attend. Others will check schedules and report to the Chief. Sue Hileman accepted, seconded by Joe Holyoak. Passed 5-0.

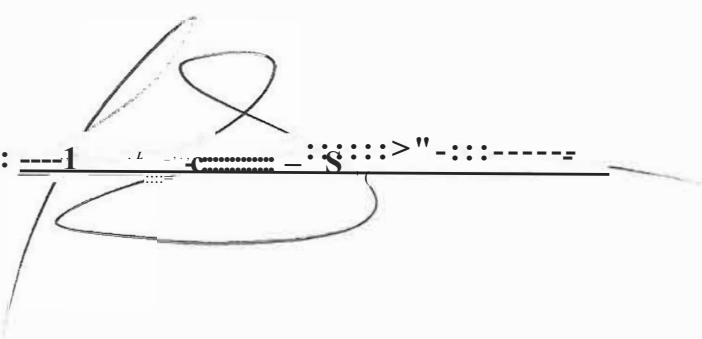
Bill for Elections approved to pay. Jason Spear accepted, seconded by Sue Hileman. Passed 5-0.

Sue Hileman and Robert Quackenbush will both serve another term.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be October 25, 2022 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Joe Holyoak. Passed 5-0. Closed 4:37 PM.

**Minutes by: Michael Sorey**

Approved by:  \_\_\_\_\_