

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

**Minutes of the Governing Board Meeting**

November 15, 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(Phone), Joe Holyoak, Jason Spear(late), Barry Bunzell(Zoom), Russ Turner, 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: Josh Raban Hancock-Leavitt**

- 5.) **Approval of Minutes:** Motion to approve October 25, 2022 minutes. Approved by Joe Holyoak, Second by Sue Hileman. Passed 4-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for October 2022, Approved by Joe Holyoak, Second by Sue Hileman. Passed 4-0.
- 7.) **New Business:**
  - A) (AD ) Josh Raban went over Insurance coverage and answered questions. Approved by Jason Spear, Second by Joe Holyoak. Passed 5-0.
  - B) (AD ) Approved Paramedic Cost for Michael Sorey for first semester. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
  - C) (AD ) Approved payment of Navajo County accounting bill for 2023. Approved by Jason Spear, Second by Bob Quackenbush. Passed 5-0.
  - D) (AD) Moving money from checking to reserve. Approved by Jason Spear, Second by Joe Holyoak. Passed 5-0.

E)(AD)Bob Quackenbush and Sue Hileman sworn in as board members from recent election. Bob Quackenbush will remain chairman by vote(4,0), Joe Holyoak will remain treasurer by vote(4,0), Jason Spear will remain secretary by vote(4,0).

**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 Jason Spear Passed 5-0.

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

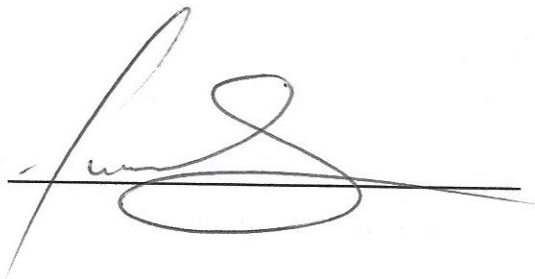
11.) **Summary of News, Correspondence, and current events: None**

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be December 13, 2022 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Joe Holyoak. Passed 5-0. Closed 5:30 PM.

**Minutes by: Michael Sorey**

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

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