

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

June 27, 2023, 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.
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Sue Hileman, Barry Bunzell, Jason Spear by Phone, 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: N/A

- 5.) **Approval of Minutes:** Motion to approve April 27, 2023 minutes. Approved by Sue Hileman, Second by Barry Bunzell. Passed 4-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for May 2023, Approved by Barry Bunzell, Second by Sue Hileman. Passed 4-0.

7.) **New Business:**

A) (AD) ALS. Contract is good with Summit from previous engagement. Need to still get DEA license and non controlled substances agreement with hospital. AZDHS updated 3T document in May that we should now be using. Tabled motion for next meeting.

B) (AD) Motion to move board meeting from Tuesdays at 4pm to Thursdays at 4pm. Approved by Jason Spear, Second by Sue Hileman. Passed 4-0.

8.) **Old Business:**

(A/D) Board SOP's - Tabled

- 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:** Fire restrictions Stage 1 set for 6/29/2023 at 1800.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be June 27, 2023 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Barry Bunzell. Passed 4-0. Closed 4:24 PM.

Minutes by: Michael Sorey

Approved by :


