

**Clay Springs – Pinedale
Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

July 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 Joe Holyoak.
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Sue Hileman, Barry Bunzell, Joe Holyoak, 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: Mrs. Bunzell

- 5.) **Approval of Minutes:** Motion to approve June 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 June 2023, Approved by Barry Bunzell, Second by Sue Hileman. Passed 4-0.
- 7.) **New Business:**

A) (AD) ALS. We did get our DEA license, and will look to get a safe/lockbox by the next meeting. Tabled motion for next meeting.

8.) Old Business:

(A/D) Board SOP's - Tabled

- 9.) **Chief Report:** See attached report. Motion to accept the report by Joe Holyoak seconded by Sue Hileman Passed 4-0.

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

11.) **Summary of News, Correspondence, and current events:** Board approved to buy propane at a discount price. Passed (4-0). Michael finished vehicular and clinical hours for paramedic and will take his test August 7, 2023. 1 staff to attend EMT school and 1 to attend fire school in fall at NPC.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be August 24, 2023 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Barry Bunzell. Passed 4-0. Closed 4:20 PM.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to read "Michael Sorey", is written over a horizontal line. The signature is stylized and cursive.