

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

11.) **Summary of News, Correspondence, and current events:** Ice Cream Social on 8/26/2023 at firehouse.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be Sept 28, 2023 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Sue Hileman , seconded by Jason Spear. Passed 5-0. Closed 4:40 PM.

**Minutes by: Michael Sorey**

Approved by: Robert Quisenberry

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting

August 24, 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 Robert Garvin.
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Jason Spear, Sue Hileman, Barry Bunnzell, Joe Holyoak, 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: Mrs. Bunnzell, Dustin Richards**

- 5.) **Approval of Minutes:** Motion to approve July 27, 2023 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for July 2023, Approved by Barry Bunnzell, Second by Sue Hileman. Passed 5-0.
- 7.) **New Business:**

A) (AD ) ALS. Dr Johnso approved safe and supporting documentation for ALS in Pinedale. motion for next meeting update.

B) (AD) 2022/2023 Audit report was read by Dustin Richards, Approved by Sue Hileman, Second by Jason Spears. Passed 5-0

**8.) Old Business:**

(A/D) Board SOP's - Tabled

- 9.) **Chief Report:** See attached report. Motion to accept the report by Sue Hileman seconded by Jason Spear Passed 5-0.