- 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 : Reshort Qualerbush

have 3 mm are. The Board will take no action on these intraspending up to the matter to will further review or place the spaties on a future agenda. Items in the regular agenda should not be disputed the call to the public.

abilet Wrs. Bunzell, Dastin Richards

Hileman Passed 5-0.

6.) Monthly Financial Reports A monon to approve the financial report for July 2023, Approved by Earry Bunzell, Second by Sue Hileman, Passed 3-0.

7.) New Business:

A) (AD.) ALS. Dr. Johnso approved sate and supporting documentation for ALS in Finedale, motion for all supporting documentation for ALS in Finedale, motion for all supporting documents and are supported as a supporting document of the supporting documents and supporting documents are supported as a support of the suppo

B) (AD) 2022/2023 Audit report was read by Dustin Richards, Approved by Sue Milenan, Second by

8.) Old Business:

(A/D) Board SOP's - Inbled

2.) Cluef Reports See attached report. Mouson to accept the report by Sus Filloman seconded by Jason Spear Passed 5.0

## 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 Bunzell, 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. Bunzell, 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 Bunzell, 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.