

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

September 28, 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, 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: none
- 5.) **Approval of Minutes:** Motion to approve August 24, 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 August 2023, Approved by Sue Hileman, Second by Joe Holyoak. Passed 4-0.
- 7.) **New Business:**
 - A) (AD) ALS tabled until next month. Approved by Barry Bunzell, Second by Sue Hileman. Passed 4-0.
 - B) (AD) Garage Doors cost to fix and tune by Show Low Garage Doors. Approved by Sue Hileman, Second by Joe Holyoak. Passed 4-0.
- 8.) **Old Business:**

(A/D) Board SOP's - Tabled
- 9.) **Chief Report:** See attached report. Motion to accept the report by Barry Bunzell seconded by Sue Hileman Passed 4-0.

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

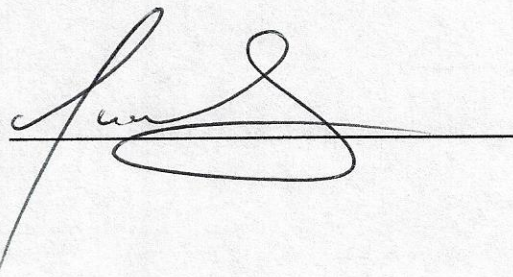
11.) **Summary of News, Correspondence, and current events:** Ice Cream Social was successful, next up the pancake breakfast/open house.

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

13.) **Adjournment:** Motion to adjourn by Joe Holyoak , seconded by Sue Hileman. Passed 4-0. Closed 4:26 PM.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be "Sue Hileman".