

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

January 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 Chief Robert Garvin
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Joe Holyoak, Jason Spear, Barry Bunnzell, 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 Quackenbush

- 5.) **Approval of Minutes:** Motion to approve November 15, 2022 minutes. Approved by Jason Spear, Second by Joe Holyoak. Passed 4-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for November 2022, Approved by Barry Bunnzell, Second by Joe Holyoak. Passed 4-0.

A motion to approve the financial report for December 2022, Approved by Jason Spear, Second by Joe Holyoak. Passed 4-0.

7.) **New Business:**

A) (AD) ALS discussed pro's and con's of getting into ALS. Agreement among all in the conversation of getting two monitors. We will have one unit in both Clay Springs and Pinedale located on first responders. Russ Turner to work on getting the best price for two Zoll X series refurbished units with service/maintenance since surrounding districts use this monitor. Approved by Barry Bunnzell, Second by Bob Quackenbush. Passed 4-0.

B) (AD) ALS second need would be to work with Summit and getting drug bag and licensing. Russ Turner will work on a solution and documentation on how the department can have a shift/on call for ALS and present it to the board next month. Will also need to document district policy and coordination

among current paramedics.

8.) Old Business:

A) (A/D) Board SOP's - Tabled

9.) **Chief Report:** See attached report. Motion to accept the report by Barry Bunzell, seconded by Jason Spear
Passed 4-0.

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

11.) **Summary of News, Correspondence, and current events: None**

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

13.) **Adjournment:** Motion to adjourn by Jason Spear , seconded by Joe Holyoak. Passed 4-0. Closed 5:38
PM.

Minutes by: Michael Sorey

Approved by : 