

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

March 28, 2023, 4:00 pm Pinedale Station

- 1.) **Call to Order:** 4:01 pm (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Barry Bunzell.
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Joe Holyoak, Jason Spear, Barry Bunzell, 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: none

- 5.) **Approval of Minutes:** Motion to approve February 28, 2023 minutes. Approved by Jason Spear, Second by Barry Bunzell. Passed 4-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for February 2023, Approved by Barry Bunzell, Second by Jason Spear. Passed 4-0.
- 7.) **New Business:**

A) (AD) ALS Russ met with Dr Johnson and Clint Peck and turned paperwork in. Russ read on call SOG for ALS Response to paramedic on call. Went over the need for a policy written for a policy written for CSPVFD in order for all drugs to be accounted for and procedures needed when using and supplying drugs. Russ to look into other stations to get policies and procedures set up. Move to table next meeting after Russ finishes. Jason Spear Approved, Second by Barry Bunzell. Passed 4-0.

B) (AD) Went over numbers and need to sign off next month for the advertising of the budget. We will revisit the next meeting.

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

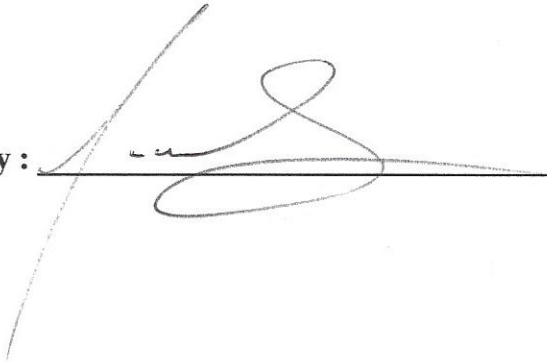
11.) **Summary of News, Correspondence, and current events:** Turn outs and Chuckwagon

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be April 25, 2023 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Joe Holyoak , seconded by Jason Spear. Passed 4-0. Closed 5:47
PM.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'J' shape, is written over a horizontal line. The signature is positioned to the right of the 'Approved by :' text.