

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting

April 25, 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, Sue Hileman, Barry Bunzell by Phone, 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: Dick Hileman

- 5.) **Approval of Minutes:** Motion to approve March 28, 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 March 2023, Approved by Sue Hileman, Second by Joe Holyoak. Passed 5-0.
- 7.) **New Business:**
  - A) (AD ) ALS Russ was unable to attend the meeting. Tabled until next month.
  - B) (AD ) Went over 23/24 proposed budget and went over details. Jason Spear motioned to approve and Sue Hileman second motion. Passed 5-0
  - C)(AD) \$10873.00 for 3 sets of turnouts discussed. \$6000 was in budget and 4873.00 was over. Approved by Barry Bunzell, Second by Sue Hileman. 5-0 Approved.
  - D)(AD) \$6000.00 for two hydrants were discussed. This line item is in budget, and is approved to use since we have it for this purpose. Approved by Jason Spear, Second by Sue Hileman. 5-0 Approved.

### 8.) **Old Business:**

(A/D) Board SOP's - Tabled

- 9.) **Chief Report:** See attached report. Motion to accept the report by Joe Holyoak, seconded by Jason Spear  
Passed 5-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer: None**
- 11.) **Summary of News, Correspondence, and current events:** Discussed bill for Show Low Dispatch, and  
NAEMS request for funds of EMS training and supplies.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be May 23, 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 : Robert Quackenbush