

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting

May 23, 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.
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Joe Holyoak, Sue Hileman, Barry Bunzell, Jason Spear 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:** N/A

- 5.) **Approval of Minutes:** Motion to approve April 23, 2023 minutes. Approved by Joe Holyoak, Second by Barry Bunzell. Passed 5-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for April 2023, Approved by Barry Bunzell, Second by Sue Hileman. Passed 5-0.
- 7.) **New Business:**
  - A) (AD ) ALS. Tabled until next month.
  - B) (AD ) 23/24 budget approved and signed. Jason Spear motioned to approve and Barry Bunzell second motion. Passed 5-0
  - C)(AD) SCBA station needed recertification. Approved cost. Approved by Barry Bunzell, Second by Sue Hileman. 5-0 Approved.
  - D)(AD) Cement Work for Pinedale station is needed to be done. Have a quote and cost is approved to start work. Approved by Barry Bunzell, Second by Sue Hileman. 5-0 Approved.

E)(AD) Communication Tower request to rent by Navajo County was talked about and approved. 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 Sue Hileman, seconded by Jason Spear Passed 5-0.

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

11.) **Summary of News, Correspondence, and current events:** NAEMS funds of EMS training and supplies was accepted and they will be sending us a check. After the June board meeting, we will be moving the meeting to the 4th Thursday of month at 4pm.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be June 27, 2023 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Joe Holyoak , seconded by Jason Spear. Passed 5-0. Closed 4:42 PM.

**Minutes by: Michael Sorey**

Approved by : Robert Bredbenest