

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting

October 26, 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 Joe Holyoak.
- 3.) **Roll Call:** Present were Chief Robert Garvin, Robert Quackenbush, Jason Spear, Barry Bunzell, Joe Holyoak, 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 September, 2023 minutes. Approved by Jason Spear, Second by Joe Holyoak. Passed 4-0.
- 6.) **Monthly Financial Report:** A motion to approve the financial report for September 2023, Approved by Barry Bunzell, Second by Jason Spear. Passed 4-0.

### 7.) **New Business:**

A) (AD ) ALS 2 topics were talked about for ALS, the first being an approval of \$1623.00 for backup batteries and bags. The second was documentation that Russ brought in for the ALS SOP. This was approved to move forward and close out the ALS topic. Jason Spear approved and 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 Joe Holyoak, Passed 4-0.

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

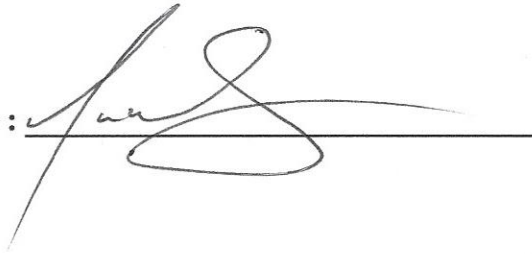
11.) **Summary of News, Correspondence, and current events:** Halloween Carnival on 10/31 coming up.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be November 16th, 2023 at 4:00pm

13.) **Adjournment:** Motion to adjourn by Jason Spear , seconded by Barry Bunzell. Passed 4-0. Closed 1646.

**Minutes by: Michael Sorey**

Approved by :

A handwritten signature in black ink, appearing to read "Michael Sorey", is written over a solid horizontal line. The signature is stylized and cursive.