

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

December 14, 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, Joe Holyoak, Bob Quackenbush, Jason Spear, 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 October, 2023 minutes. Approved by Jason Spear, Second by Bob Quackenbush. Passed 3-0.
- 6.) **Monthly Financial Report: November 2023** Approved by Jason Spear, Second by Bob Quackenbush. Passed 3-0.
- 7.) **New Business:**
 - A) (AD) Clutch on S-611 needs replacement with a tow to town. Approved by Jason Spear, Second by Bob Quackenbush. Passed 3-0.

8.) **Old Business:**

(A/D)

- 9.) **Chief Report:** See attached report. Approved by Jason Spear, Second by Bob Quackenbush. Passed 3-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer:** None

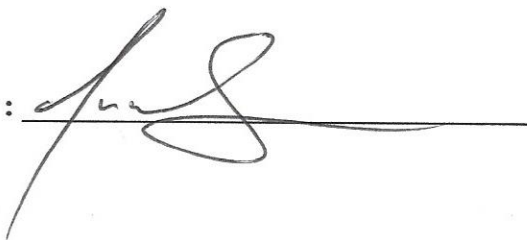
11.) **Summary of News, Correspondence, and current events:** none to discuss

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be January 25, 2024 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Jason Spear, Second by Bob Quackenbush. Passed 3-0. . Closed
1632.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to be 'MS', is written over a horizontal line. The signature is stylized and cursive.