

**Clay Springs – Pinedale
Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

January 25, 2024, 4:00 pm Pinedale Station

1.) **Call to Order:** 4:07 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, Barry Bunzell, Sue Hileman on phone, 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: Thomas McAdams

5.) **Approval of Minutes:** Motion to approve November, 2023 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.

6.) **Monthly Financial Report: December 2023** Approved by Jason Spear, Second by Barry Bunzell. Passed 5-0.

7.) **New Business:**

A) (AD) Monitor's line item of 21,000.00 along with Fire Auxiliary donation of 15,000.00 will allow us to get Monitor for Chief's truck that will also be used as a backup monitor, and left over funds to help with New business line B. Approval of acceptance of funds by Jason Spear, Second by Sue Hileman.. Passed 5-0.

B) (AD) ALS Equipment and expired EMS equipment to be purchased. Went through a list of equipment asks with quotes, and EMS Budget line item of 8000.00 left in budget. It was estimated both items A and B would be about 38,500.00. The board took a vote to approve items B and A total not to exceed 40,000.00 total. Approval of total funds spent on A and B not to exceed 40,000.00 by Jason Spear, Second by Barry Bunzell. Passed 5-0.

C)(AD) It was discussed with the board that simple issues with fixing trucks or maintenance of the

stations could exceed the chiefs limit of 1000.00. Jason Spear stated that the new Chief's limit with inflation should be set to 5000.00 before permission of the board is needed, and Sue Hileman second. Passed 5-0.

A) (AD) It is requested that the board approve moving 100,000.00 from the Navajo Checking account to the department's reserve account for future truck purchase. Approval of funds transferred by Jason Spear, Second by Barry Bunzell. Passed 5-0.

8.) Old Business:

(A/D)

9.) **Chief Report:** See attached report. Approved by Sue Hileman, Second by Barry Bunzell. Passed 5-0.

10.) **Board reports, Chairman, Secretary, Treasurer:** Jason and Joe discussed their trip to Laughlin and new learnings from the Chief's and boards winter meeting.

11.) **Summary of News, Correspondence, and current events:** received mail about board members that are up for election. Fire station next event March 16 for St Patrick's Day. 10th Annual Chuckwagon to be held on August 3rd this year. Chief gave a summary of a ham radio meeting that happened at the station a few weeks earlier.

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

13.) **Adjournment:** Motion to Adjourn by Barry Bunzell, Second by Jason Spear. Passed 5-0. Closed 1725.

Minutes by: Michael Sorey

Approved by : Robert Quackenbush