

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

February 22, 2024, 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, Barry Bunzell
via zoom, 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: None

5.) **Approval of Minutes:** Motion to approve January, 2024 minutes. Approved by Jason Spear, Second by Bob Quackenbush. Passed 5-0.

6.) **Monthly Financial Report: January 2024** Approved by Jason Spear, Second by Barry Bunzell. Passed 5-0.

7.) **New Business:**

A) (AD)Start of 2024/2025 Budget cycle. Went through each line item for 24/25 answering questions while comparing to this fiscal year budget. Sue motioned to approve, Second by Jason. Passed 5-0

B) (AD) Went over mail by county on the elections for the board for this election period. Up for elections in November are the seats of Barry Bunzell, Jason Spear and Joe Holyoak. Approved by Jason Spear, Second by Barry Bunzell. Passed 5-0.

8.) **Old Business:**

(A/D)

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

10.) **Board reports, Chairman, Secretary, Treasurer:** none to report

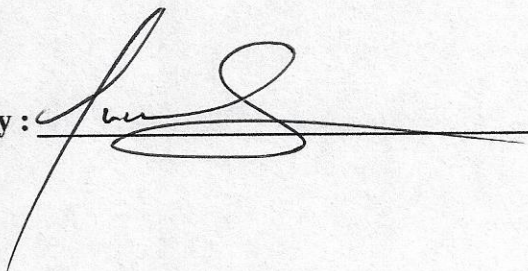
11.) **Summary of News, Correspondence, and current events:** Fire station next event March 16 for St Patrick's Day. 10th Annual Chuckwagon to be held on August 3rd this year.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be March 22, 2024 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Jason Spear, Second by Barry Bunzell. Passed 5-0. Closed 1645.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to be "Jason Spear", written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.