

# Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

## Minutes of the Governing Board Meeting

March 28, 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 Joe Holyoak, Bob Quackenbush, Jason Spear, Barry Bunzell, Sue Hileman, 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 February, 2024 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
- 6.) **Monthly Financial Report: February 2024** Approved by Barry Bunzell, Second by Jason Spear. Passed 5-0.
- 7.) **New Business:**

A) (AD ) 2024/2025 Budget cycle. Went through employee pay and some ideas on changes for next year's budget. We will table ideas and come back in April to discuss further for approval..

### 8.) **Old Business:**

(A/D)

- 9.) **Chief Report:** Michael read chief's report prepared by the Chief. Jason Spear suggests splitting EMS calls by ALS and BLS. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.

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

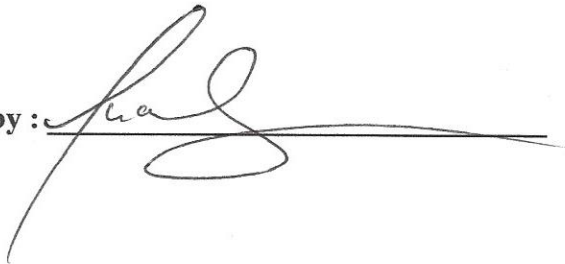
11.) **Summary of News, Correspondence, and current events:** 10th Annual Chuckwagon to be held on August 3rd this year.

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

13.) **Adjournment:** Motion to Adjourn by Jason Spear, Second by Barry Bunzell. Passed 5-0. Closed 1640.

**Minutes by: Michael Sorey**

Approved by :

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