

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

April 25, 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, Jason Spear, Sue Hileman, Chief Robert Garvin, 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 March, 2024 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.
- 6.) **Monthly Financial Report: February 2024** Approved by Sue Hileman, Second by Jason Spear. Passed 3-0.
- 7.) **New Business:**
 - A) (AD) 2024/2025 Proposed budget passed and signed. Need to post to the web and both post offices by the end of week. Approval of a year contract for Administrative Chief. Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.
- 8.) **Old Business:**
 - (A/D) Went over Zoll contract with 3 year service agreement and cost. Taking out of the existing EMS budget.
- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer:** none to report

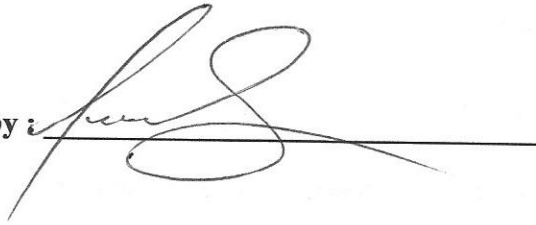
11.) **Summary of News, Correspondence, and current events:** 10th Annual Chuckwagon to be held on August 3rd this year.

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

13.) **Adjournment:** Motion to Adjourn by Approved by Jason Spear, Second by Sue Hileman. Passed 3-0. Passed 3-0. Closed 1642.

Minutes by: Michael Sorey

Approved by :

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