

**Clay Springs – Pinedale
Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

May 23, 2024, 4:00 pm Pinedale Station

- 1.) **Call to Order:** 4:04 pm (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Barry Bunzell
- 3.) **Roll Call:** Present were Joe Holyoak(Phone), Jason Spear(4:12PM), Sue Hileman, Chief Robert Garvin, Bob Quackenbush, 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: Dove Bunzell

- 5.) **Approval of Minutes:** Motion to approve April, 2024 minutes. Approved by Sue Hileman, Second by Barry Bunzell. Passed 4-0.
- 6.) **Monthly Financial Report: April 2024** Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
- 7.) **New Business:**
 - A) (AD) 2024/2025 Adopted budget passed and signed. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
 - B) (AD) Battalion Chief Contract discussed and approved. Approved by Jason Spear, Second by Sue Hileman. Passed 5-0.
- 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 Barry Bunzell, Second by Sue Hileman. Passed 5-0.

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

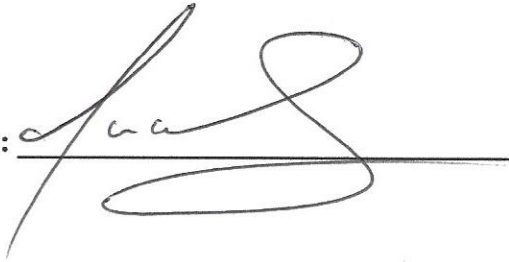
11.) **Summary of News, Correspondence, and current events:** 10th Annual Chuckwagon to be held on August 3rd this year. Awards Ceremony May 28,2024. Insurance and Dispatch bills coming due.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be June 27th, 2024 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Jason Spear, Second by Sue Hileman. Passed 5-0. Closed 1655.

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 stylized with a large loop at the end.