

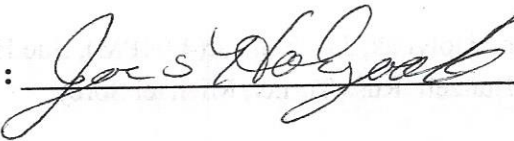
10.) **Board reports, Chairman, Secretary, Treasurer:** none to report

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 July 25, 2024 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Sue Hileman, Second by Jason Spear. Passed 5-0.
Closed 1721.

Minutes by: Michael Sorey

Approved by : 

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

June 27, 2024, 4:05 pm Pinedale Station

- 1.) **Call to Order:** 4:05 pm (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Joe Holyoak
- 3.) **Roll Call:** Present were Joe Holyoak, Jason Spear(4:04PM), Sue Hileman, Chief Robert Garvin, Bob Quackenbush, Barry Bunzell, 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 May, 2024 minutes. Approved by Jason Spear, Second by Barry Bunzell. Passed 5-0.
- 6.) **Monthly Financial Report: April 2024** Approved by Barry Bunzell, Second by Sue Hileman. Passed 5-0.
- 7.) **New Business:**

A) (AD) 5332 Alserita road concerns. Read a concern sent by a resident and discussed. It was decided to go into *Executive Session at 1630 and closed Executive Session at 1658*. The board reviewed a letter sent by a resident and reviewed SOP. The board reviewed complaints against employee which have been handled internally per law. Approved by Barry Bunzell, Second by Sue Hileman. Passed 5-0.

8.) **Old Business:**

(A/D) Went over ALS/BLS Document.

- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Sue Hileman , Second by Jason Spear. Passed 5-0.