

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

July 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 Barry Bunzell
- 3.) **Roll Call:** Present were Joe Holyoak, 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 Barry Bunzell, Second by Sue Hileman. Passed 4-0.
- 6.) **Monthly Financial Report: June 2024** Approved by Barry Bunzell, Second by Sue Hileman. Passed 4-0.
- 7.) **New Business:**
 - A) (AD) Went over Image trends and the needs of getting IPADS from FirstNet (AT&T) and so we can document EMS calls while on scene and be able to use IPADS as hot spots for monitors to share ECG with the hospital. No vote, will wait for a quote from AT&T.
- 8.) **Old Business:**

none
- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Sue Hileman , Second by Bob Quackenbush. Passed 4-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer:** none to report

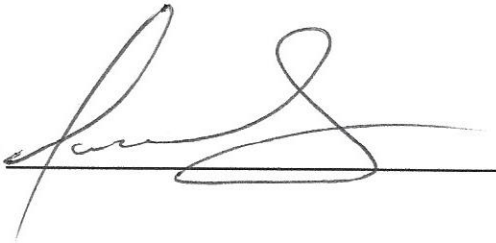
11.) **Summary of News, Correspondence, and current events:** 10th Annual Chuckwagon to be held on August 3rd this year.

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

13.) **Adjournment:** Motion to Adjourn by Approved by Sue Hileman, Second by Barry Bunzell. Passed 4-0. Closed 1732.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be 'Sue Hileman'.