

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

August 22, 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 Chief Garvin
- 3.) **Roll Call:** Present were Joe Holyoak(Phone), Sue Hileman, Chief Robert Garvin, Barry Bunzell, Jason Spear, 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: None

- 5.) **Approval of Minutes:** Motion to approve July, 2024 minutes. Approved by Jason Spear, Second by Barry Bunzell. Passed 4-0.
- 6.) **Monthly Financial Report: June 2024** Approved by Sue Hileman, Second by Jason Spear. 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. Also included in the quote was the replacement and upgrade for three station replacement phones. Limit set to \$3500.00 for hardware as taxes and insurance was not included in the original invoice. Approved by Jason Spear, Second by Sue Hileman. Passed 4-0.

B) (AD) 2024/2025 budget amendment. We went over the new form, amending the new form with previous years data(2023 and 2024)in form but not changing this fiscal year's projected budget to conform to a request by state auditors. Approved by Jason Spear, Second by Barry Bunzell. Passed 4-0.

C) (AD) Owens Energy prepay bill came in for the 24/25 season and total for both stations came to \$7471.93. Approved by Jason Spear, Second by Sue Hileman. Passed 4-0.

8.) Old Business:

9.) **Chief Report:** Chief went over the chiefs report. Approved by Sue Hileman , Second by Barry Bunzell.
Passed 4-0.

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

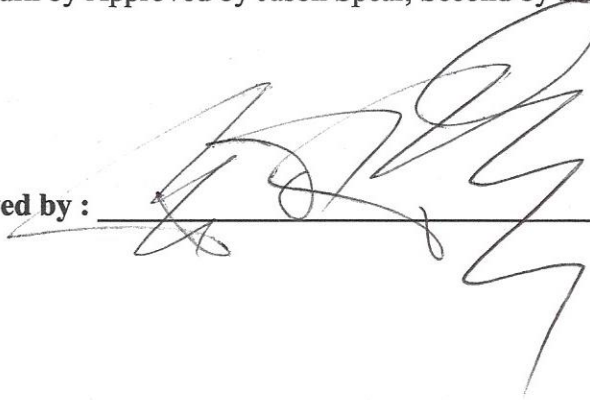
11.) **Summary of News, Correspondence, and current events:** Navajo Taco on August 31 for Pinedale.

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be September 26, 2024 at
4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Jason Spear, Second by Sue Hileman. Passed 4-0.
Closed 1640.

Minutes by: Michael Sorey

Approved by : _____

A large, stylized handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be the name of the person who approved the minutes.