

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting
September 26th, 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 Dove Bunzell
- 3.) **Roll Call:** Present were Joe Holyoak, Sue Hileman(1615), Chief Robert Garvin, Barry Bunzell, Bob Quackenbush, 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, Dustin Richards, Dick Hileman

- 5.) **Approval of Minutes:** Motion to approve August, 2024 minutes. Approved by Barry Bunzell, Second by Bob Quackenbush. Passed 3-0.
- 6.) **Monthly Financial Report: August 2024** Approved by Barry Bunzell, Second by Bob Quackenbush. Passed 3-0.

7.) **New Business:**

A) (AD) Presentation of Audit. Dustin Richards went over the 2023/2024 district audit and answered questions. Went over options for audits in the upcoming year. Approved by Barry Bunzell, Second by Sue Hileman. Passed 4-0.

B) (AD) Oath of office for new board members completed. The board voted to "stay" with the board hierarchy as it is today, with Joe Holyoak as the Chairman, Jason Spear as Secretary, and Bob Quackenbush as the Treasurer. Approved by Sue Hileman, Second by Bob Quackenbush. Passed 4-0.

C) (AD) Talked about computer and software grants from Versaterm. Will move forward on trying to get a grant. Approved by Barry Bunzell, Second by Bob Quackenbush. Passed 4-0.

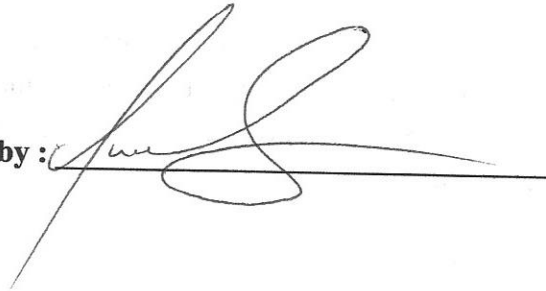
8.) **Old Business:**

Updated group on Firstnet IPADs and phones.

- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Sue Hileman , Second by Barry Bunnzell. Passed 4-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer:** none to report
- 11.) **Summary of News, Correspondence, and current events:** Open House October 4, Halloween party on October 31.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be October 24, 2024 at 4:00pm
- 13.) **Adjournment:** Motion to Adjourn by Approved by Sue Hileman, Second by Barry Bunnzell. Passed 4-0. Closed 1652.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to be 'Michael Sorey', is written over a horizontal line. The signature is stylized with loops and a long tail.