

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

November 21st, 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, Sue Hileman(phone), Chief Robert Garvin, Jason Spear, 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: Josh Raban from Hancock and Leavitt, Mrs. Quackenbush.

5.) **Approval of Minutes:** Motion to approve September, 2024 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 4-0.

6.) **Monthly Financial Report: September 2024 and October 2024** (October Meeting Canceled) Approved by Jason Spear, Second by Sue Hileman. Passed 4-0.

7.) **New Business:**

A) (AD) Floor was given to Bob Quackenbush and he handed in his resignation to the board. He has been a member of the Fire Department for close to 50 years and will be greatly missed. The board and all thanked Bob for his hard work and dedication to helping the department grow and invited him to the Christmas dinner. The board agreed on wording and posting for a replacement for Bob until his seat's election comes up in 2 years. Board will meet in December with any applicants to make a decision. Approved by Sue Hileman, Second by Jason Spear. Passed 3-0.

B) (AD) Station maintenance quote for the Clay Spring Station was discussed and approved. Work should begin around February of 2025 to fix water entry into the facility. Approved by Sue Hileman, Second by Jason Spear. Passed 3-0.

C) (AD) Josh from Hancock and Leavitt went over the 2025 insurance quote with the board with an

increase of approximately 2000.00. The board requested that Josh go back and up the insurance quote for our most used vehicles(first responders) and gave final approval as long as we do not exceed 30K for the yearly cost. Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.

8.) Old Business:

None to discuss

9.) Chief Report: Chief went over the chiefs report. Approved by Jason Spear , Second by Sue Hileman. Passed 3-0.

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

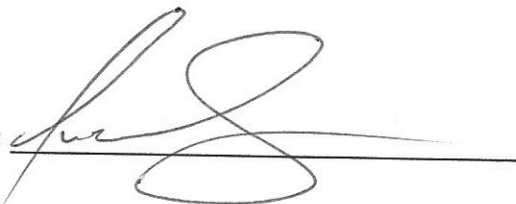
11.) Summary of News, Correspondence, and current events: Fireman Christmas party Dec 7, Lighting of Bridge Nov 30.

12.) Time and Date of Next Regular Scheduled Meeting: Next meeting will be Dec 19, 2024 at 4:00pm

13.) Adjournment: Motion to Adjourn by Approved by Jason Spear, Second by Sue Hileman. Passed 3-0. Closed 1716.

Minutes by: Michael Sorey

Approved by :

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