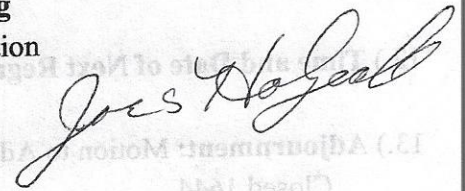


Clay Springs – Pinedale
Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

December 19th, 2024, 4:00 pm Pinedale Station



- 1.) **Call to Order:** 1600 (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Joe Holyoak
- 3.) **Roll Call:** Present were Joe Holyoak, Sue Hileman(phone), Chief Robert Garvin, 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: Robert Quackenbush

- 5.) **Approval of Minutes:** Motion to approve November, 2024 minutes. Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.
- 6.) **Monthly Financial Report: November 2024** Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.

7.) **New Business:**

A) (AD) Board Received one application for board. Robert Quackenbush applied for his fathers position. The board went over resumes, and discussed. After full approval of the board, Robert Quackenbush was approved, took the oath of office by Joe Holyoak and was sworn in. Approved by Sue Hileman, Second by Jason Spear. 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:** Cost of new lights and Cost of new battery operated tools.
- 12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be January 23rd. 2025 at 4:00pm
- 13.) **Adjournment:** Motion to Adjourn by Approved by Jason Spear, Second by Sue Hileman. Passed 3-0.
Closed 1644.

Minutes by: Michael Sorey

Approved by : Joan DeGoal