

Clay Springs – Pinedale Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

January 23rd, 2025, 4:00 pm Pinedale Station

- 1.) **Call to Order:** 1600 (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Barry Bunzell
- 3.) **Roll Call:** Present were Joe Holyoak, Robert Quackenbush, Chief Robert Garvin, 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 December, 2024 minutes. Approved by Barry Bunzell, Second by Robert Quackenbush. Passed 3-0.
- 6.) **Monthly Financial Report: December 2024** Approved by Barry Bunzell, Second by Robert Quackenbush. Passed 3-0.
- 7.) **New Business:**
 - A) (AD) None to discuss
- 8.) **Old Business:**

None to discuss
- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Robert Quackenbush , Second by Barry Bunzell. Passed 3-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer:** none to report
- 11.) **Summary of News, Correspondence, and current events:**

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be February 27th, 2025 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Barry Bunzell, Second by Robert Quackenbush.
Passed 3-0. Closed 1630.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to be 'M. Sorey', is written over a solid horizontal line. The signature is stylized and cursive.