Clay Springs – Pinedale Volunteer Fire District

Patrick's Day diaget March 17, 2025.

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

February 27th, 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, Jason Spear, Robert Quackenbush, Chief Robert Garvin, Barry Bunzell, Sue Hileman(on phone), 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 January, 2025 minutes. Approved by Jason Spear, Second by Barry Bunzell. Passed 5-0.
- 6.) Monthly Financial Report: January 2025 Approved by Sue Hileman, Second by Jason Spear. Passed 5-0.
- 7.) New Business:
 - A) (AD) Beginning of new budget, went over preliminary 25/26 numbers and needs of the station. Will be working on budget for the next several months to get finalized by May 2025.
 - 8.) Old Business:

None to discuss

- 9.) Chief Report: Chief went over the chiefs report. Approved by Jason Spear, Second by Robert Quackenbush. Passed 5-0.
- 10.) Board reports, Chairman, Secretary, Treasurer: none to report
- 11.) Summary of News, Correspondence, and current events: AHA training March 22, 2025 and St

Patrick's Day dinner March 17, 2025.

- 12.) Time and Date of Next Regular Scheduled Meeting: Next meeting will be March 27th, 2025 at 4:00pm
- 13.) **Adjournment:** Motion to Adjourn by Approved by Barry Bunzell, Second by Robert Quackenbush. Passed 5-0. Closed 1657.

Minutes by: Michael Sorey

Approved by: