

Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267 Pinedale, Arizona 85934

Minutes of the Governing Board Meeting

March 27th, 2025, 4:00 pm Pinedale Station

- 1.) **Call to Order:** 1600 (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Michael Sorey
- 3.) **Roll Call:** Present were Joe Holyoak, Jason Spear, 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: none

- 5.) **Approval of Minutes:** Motion to approve February, 2025 minutes. Approved by Jason Spear, Second by Robert Quackenbush. Passed 3-0.
- 6.) **Monthly Financial Report: January 2025** Approved by Jason Spear, Second by Barry Bunzell. Passed 4-0.

7.) New Business:

A) (AD) Radios Station package. Approved by Jason Spear, Second by Barry Bunzell. Passed (4-0)

8.) Old Business:

New Budget 25/26 Approved by Jason Spear, Second by Barry Bunzell. Passed (4-0)

- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Jason Spear , Second by Barry Bunzell. Passed 4-0.

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

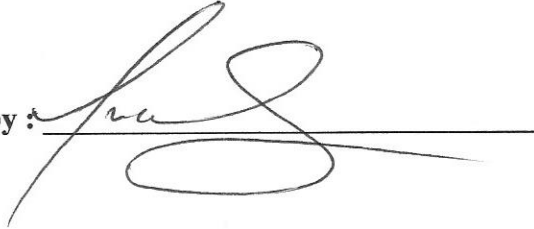
- 11.) **Summary of News, Correspondence, and current events:**

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be April 24th, 2025 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Jason Spear, Second by Robert Quackenbush. Passed
4-0. Closed 1637.

Minutes by: Michael Sorey

Approved by :

A handwritten signature in black ink, appearing to be "J. Spear", is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.