

# **Clay Springs – Pinedale Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

**Minutes of the Governing Board Meeting**

April 24th, 2025, 4:00 pm Pinedale Station

- 1.) **Call to Order:** 1600 (Call out return)
- 2.) **Pledge of Allegiance/ Invocation:** By All, Invocation by Chief Garvin
- 3.) **Roll Call:** Present were Joe Holyoak(Phone), Jason Spear, Robert Quackenbush, Chief Robert Garvin, Barry Bunzell, Sue Hileman, 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 March, 2025 minutes. Approved by Jason Spear, Second by Robert Quackenbush. Passed 5-0.
- 6.) **Monthly Financial Report: March 2025** Approved by Barry Bunzell, Second by Jason Spear. Passed 5-0.
- 7.) **New Business:**
  - A) (AD ) No new business was discussed
- 8.) **Old Business:**

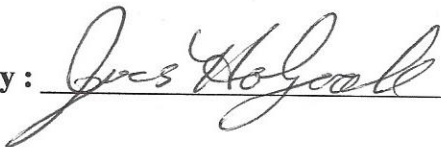
New Budget 25/26 Proposed Approved by Sue Hileman, Second by Jason Spear. Passed (5-0)
- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Barry Bunzell , Second by Sue Hileman. Passed 5-0.
- 10.) **Board reports, Chairman, Secretary, Treasurer:** none to report
- 11.) **Summary of News, Correspondence, and current events:**

12.) **Time and Date of Next Regular Scheduled Meeting:** Next meeting will be May 29th, 2025 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Sue Hileman, Second by Barry Bunzell. Passed 5-0.  
Closed 1637.

**Minutes by: Michael Sorey**

Approved by :

\_\_\_\_\_