

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

P.O. Box 1267 Pinedale, Arizona 85934

## **Minutes of the Governing Board Meeting**

May 29th, 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, Sue Hileman, 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 April, 2025 minutes. Approved by Sue Hileman, Second by Robert Quackenbush. Passed 4-0.
- 6.) **Monthly Financial Report: April 2025** Approved by Sue Hileman, Second by Robert Quackenbush. Passed 4-0.
- 7.) **New Business:**
  - A) (AD ) 2025/2026 Budget passed and signed. Approved by Robert Quackenbush, Second by Sue Hileman. Passed 4-0.
  - B) (AD ) Mike Contract discussed and questioned. Tabled until next meeting.
  - C) (AD) Chief's Job application approval Approved by Robert Quackenbush, Second by Sue Hileman. Passed 4-0.

8.) **Old Business:**

none

- 9.) **Chief Report:** Chief went over the chiefs report. Approved by Sue Hileman , 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 June 26th, 2025 at 4:00pm
- 13.) **Adjournment:** Motion to Adjourn by Approved by Sue Hileman, Second by Barry Bunzell. Passed 5-0. Closed 1658.

**Minutes by: Michael Sorey**

Approved by :



A handwritten signature in cursive script, appearing to read 'M. Sorey', is written over a horizontal line.