

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

P.O. Box 1267 Pinedale, Arizona 85934

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

June 26th, 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, Jason Spear(via phone), 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:** Tom McAdams
- 5.) **Approval of Minutes:** Motion to approve May, 2025 minutes. Approved by Sue Hileman, Second by Robert Quackenbush. Passed 5-0.
  - 6.) **Monthly Financial Report: May2025** Approved by Sue Hileman, Second by Robert Quackenbush. Passed 5-0.
  - 7.) **New Business:**
    - A) (AD ) Mike's contract was decided to expire 6/30/2025 from last year's approval. Moving forward for 25/26 fiscal year a new line item for our detailed budget will include a line item for Administrative Chief Stipend for the amount of 15,600.00 which was already accounted for in the approved budget for 25/26 under line item Personnel Bucket with a total of 272,300.00 for fiscal year 25/26 to be applied to Mike's salary over the year, and which can be controlled by the district fire chief as it should be going forward based on performance and need. Approved By Robert Quackenbush, Second By Sue Hileman Passed 5-0.
  - 8.) **Old Business:**

none

9.) **Chief Report:** In Chiefs absence Mike went over several of the major events of the month, promising Chief will update all on his return next month. 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 July 24th, 2025 at 4:00pm

13.) **Adjournment:** Motion to Adjourn by Approved by Robert Quackenbush, Second by Sue Hileman. Passed 5-0. Closed 1647.

**Minutes by: Michael Sorey**

Approved by : Jason Spear