

# **Clay Springs – Pinedale**

## **Volunteer Fire District**

P.O. Box 1267 Pinedale, Arizona 85934

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

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

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

- 5.) **Approval of Minutes:** Motion to approve June 2025 minutes. Approved by Barry Bunzell, Second by Sue Hileman. Passed 5-0.
- 6.) **Monthly Financial Report: May2025** Approved by Sue Hileman, Second by Robert Quackenbush. Passed 5-0.

#### **7.) New Business:**

A) (AD ) Dates for Chiefs and Admin interviews, discussion around needs for department and dates for Chief Garvin' last day tentatively set as (Oct 7, 2025) and Retirement Ceremony on (October 25, 2025). The board will go into executive session on July 28th at 5pm. Dates for interviews and deciding on final positions will come out of this executive meeting.

B) (AD) We can start getting bids for Battery Jaws of Life and training. Approved by Robert Quackenbush, Second by Barry Bunzell. Passed 5-0.

C) (AD) C-600 remains at Ford dealer with the same issue. The chief updated the board that the dealership is moving very slowly and that he has had to ask several times to keep it moving, as the truck is important to our regular cycle here.

**8.) Old Business:**

none

**9.) Chief Report:** Chief went over both this month's and last month's report. Approved by Jason Spear, Second by Sue Hileman Passed 5-0.

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

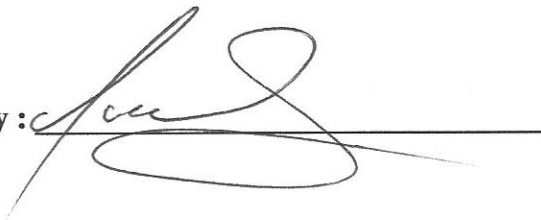
**11.) Summary of News, Correspondence, and current events:**

**12.) Time and Date of Next Regular Scheduled Meeting:** Next meeting will be August 28th, 2025 at 4:00pm

**13.) Adjournment:** Motion to Adjourn by Approved by Robert Quackenbush, Second by Sue Hileman. Passed 5-0. Closed 1640.

**Minutes by: Michael Sorey**

**Approved by :**

A handwritten signature in black ink, appearing to be "Sue Hileman", written over a horizontal line.