

**CLAY SPRINGS-PINEDALE
VOLUNTEER FIRE DISTRICT
PO BOX 926
CLAY SPRINGS, ARIZONA 85923**

**MINUTES OF
GOVERNING BOARD
April 16, 2015 Pinedale Bldg.**

The Fire board of the Clay Springs-Pinedale Volunteer Fire District met in regular session, in Navajo County, Arizona. The board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item.

- 1) CALL TO ORDER: 7:00 PM
- 2) PLEDGE OF ALLEGIANCE / INVOCATION: Mike Neill
- 3) ROLL CALL: Mike Neill, Robert Quackenbush, Bill Petersen, Debra Perkins
- 4) Minutes of March 19, 2015 were in each Board members packet. Debra Perkins moved to approve ; Robert Quackenbush 2nd; minutes were approved by unanimous vote. Minutes of Special Meeting, personal presentation of 2014 audit March 31, 2015; Debra moved to approve, Robert 2nd, minutes were approved by unanimous vote.
- 5) Discussion of finances:
 - a) the financial statement for the last month was presented to the Board by Merrienne McGee; Debra moved to approve, Robert 2nd, vote was unanimous and certificate of approval was signed
 - b) Del, Merrienne and Chief Garvin presented the Board with a budget proposal for 2015-2016: Totals for each category were read and discussed as well as several line items expenses. Final worksheet will be brought to the Board next meeting.
- 6) The services of Brian Richards, CPA were discussed. His references are very good and the costs submitted meet District needs. Robert moved to hire his services, Debra 2nd, the vote was unanimous approval. The Board Chairman will advise Mr. Richards.
- 7) Chief's Report:
 - a) Chief's report attached
 - b) Chief is going to a Mutual Aid seminar May 11th in Phoenix
 - c) The Board was told of a 1994 pumper that was offered for sale. The needs of the District and the urgency the seller discouraged the Chief from asking for a Special Meeting of the Board. The Board was in complete agreement.
- 8) New Correspondence:
 - a) AFDA quarterly news letter was put before the Board. Summer Conference is June 25-27, 2015
 - b) A Group wrote asking that the District subscribe to their services to renew our FCC license. Del believes he can do the same thing.
- 9) Call to public: none present
- 10) Executive session not required.
- 11) Date and time of next meeting: Regular meeting May 21, 2015 7:00 pm

12) Closing prayer: Chief Garvin

13) Meeting adjourned at 8:30 pm

submitted by Bill Petersen Board Chairman

APPROVED 5/21/2015


Bill Petersen

CLAY SPRINGS/PINEDALE VOLUNTEER
FIRE DISTRICT PROPOSED BUDGET
2015/16 FISCAL YEAR

PERSONNEL COSTS	\$ 41,915.00
WAGES/SALARIES	112,000.00
OPERATIONS	90,246.00
ADMINISTRATION	16,000.00
CAPITAL OUTLAY	46,000.00
CAPITAL RESERVE	305,000.00
OPERATIONS RESERVE	85,000.00
2012/13 UNENCUMBERED CARRYOVER	84,630.51
TOTAL EXPENSES	\$ 780,791.51

ESTIMATED PROPERTY TAX	\$ 203,278.00
ESTIMATED INTEREST	4,000.00
ESTIMATED FDAT	16,883.00
ESTIMATED OTHER INCOME	42,000.00
CAPITAL RESERVE	305,000.00
OPERATIONS RESERVE	85,000.00
14/15 BUDGET CARRYOVER TO 15/16 BUDGET	40,000.00
14/15 UNENCUMBERED BUDGET CARRYOVER	84,630.51
TOTAL ESTIMATED INCOME	\$ 780,791.51

ADOPTED BUDGET VOTED ON AND PROPOSED ON THE 21st OF MAY 2015.
THE ESTIMATED TAXPAYER LIABILITY FOR THE CLAY SPRINGS/PINEDALE
VOLUNTEER FIRE DISTRICT FOR THE FISCAL YEAR 2015/2016.


BILL PETERSEN, CHAIRMAN


ROBERT LANGEFORD, CLERK


ROBERT QUACKENBUSH, MEMBER


MIKE NEILL, MEMBER


DEBRA PERKINS, MEMBER