

**CLAY SPRINGS-PINEDALE
VOLUNTEER FIRE DISTRICT
P.O. BOX 926
CLAY SPRINGS, ARIZONA 85923**

**AGENDA FOR
GOVERNING BOARD MEETING**

April 24, 2014

AGENDA OF MEETING

The Fire Board of the Clay Springs Pinedale Volunteer Fire District will meet in regular session at the Pinedale Fire Station 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. The Following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1) CALL TO ORDER 7:00pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION :**Debra**
- 3) BOARD MEMBERS PRESENT: **Debra, Bill, Rob, Bob, Mike**
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **March 20 2014, motion to approve by Debra, second by Bob**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: **Del gave financial report, see attached**
- 6) Discuss and take action on the County IGA regarding the dispatch center.**Everything is still up in the air. Tabled by every board except Lakeside.**
- 7) Review the bids we have with accounting firms.**Bids from Saunders and Beach Fleischman with Saunders being the lower bid. We will wait since there is some time, to see if there are other bids.**
- 8) Work on the 2014-2015 budget: **New rate will be 1.85. Debra moved to approve \$25,000 for 2014 purchases off of 5 yr plan. Second by Bob. Motion carried.**
- 9) CHIEFS REPORT: **See attached.**
- 10) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: **Reviewed**
- 11) CALL TO THE PUBLIC: **No public.**
- 12) EXECUTIVE SESSION – WHEN REQUIRED
- 13) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING: **May 15, 2014. Approve final budget.**
- 14) CLOSING PRAYER : **Del Etter**
- 15) ADJOURNMENT : 8:37 pm

