

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

**AGENDA FOR  
GOVERNING BOARD MEETING**

**August 20, 2015 Pinedale Bldg.**

**MINUTES 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 7:00 pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION: Bill Petersen
- 3) BOARD MEMBERS PRESENT: Mike, Rob, Bob, Bill
- 4) CALL TO PUBLIC;
- 5) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Mike moved to approve minutes dated July 16, 2015, second Bob.**
- 6) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: Marianne discussed P&L statement overview. Also a trip to county offices provided a lack of responsibility on the counties part over district finances.
- 7) NEW BUSINESS: Discussion of Chief's contract tabled until a review of old contract. A discussion concerning the need for new desktop computers and centralized printer. Bob moved not to exceed \$1200 per desktop (3). Mike second. District needs Notary Public. Rob moved to move forward with a notary, Bob second. Bond and expenses for 4 years \$276.
- 8) CHIEFS REPORT: Reserve-Wildland Compensation, adopt code title 60.02 Wildland Compensation effective 8-20-15. Motion to approve Mike, second Rob. Adopted to continue applying federal mileage reimbursement rate.
- 9) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: When posting notice of meetings, include posted by whom, time & date.
- 10) CALL TO THE PUBLIC:
- 11) EXECUTIVE SESSION – WHEN REQUIRED
- 12) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING: Sept.

13) CLOSING PRAYER : Chief Bob Garvin

14) ADJOURNMENT: 8:28 pm

*Robert H. Garvin*  
*Secretary*