

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

AGENDA FOR
GOVERNING BOARD MEETING

Aug. 29th 2013

~~MINUTES~~ OF MEETING
Pinedale Bldg.

The Fire Board of the Clay Springs Pinedale Volunteer Fire District will meet in regular session in 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 : Bill
- 3) MEMBERS PRESENT: Debra, Bill, Bob, Cameron
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES DATED: July 27 2013 **Debra moved to accept the minutes as presented Bob seconded motion carried.**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: new requirements on finances and budgets HB-2572
- 6) AFDA report:: most of this was covered with HB-2572. All our dept. firefighters need fingerprints on file, along with other certifications. We need to make up a list of deadline dates to include election dates. All board members need to read the bylaws and report on any updates.
- 7) Jim Worthlan home page for Department: Web site address clayspringspinedalfiredepartment.org email address pinedaleman@frontiernet.net. We are going to need a lot of learning on this info.
- 8) CHIEFS REPORT: Roofing bid on Pinedale bldg. We have some bids and one looks good the cost is \$4000. **Bob moves to approve Thomas Stevens to repair the roof on the Pinedale station cost not to exceed \$5000. Debra seconded motion carried.** See attached forms.
- 9) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE : SCF audit in Sept. 2013. the 2014 elections will be here.
- 10) CALL TO THE PUBLIC:
- 11) EXECUTIVE SESSION – WHEN REQUIRED

12) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING

13) CLOSING PRAYER: Debra

Sept. 26 2013 Pinedale 7:00pm

14) ADJOURNMENT: 9:00pm

SUBMITTED
BY
Ch. F. Kelly
Clerk