

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

**AGENDA FOR
GOVERNING BOARD MEETIN**

Dec 19 2013

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 7:00pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION : Robert
- 3) BOARD MEMBERS PRESENT: Bill,Bob,Robert,Cameron
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: Nov. 2013 **Robert moved to accept the minutes as presented Bob seconded motion carried**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: Del explained the monthly financial accounting.
- 6) Election of board officers: **treasurer: Debra is voted in as treasurer 2014, clerk: Robert is voted in as clerk 2014, Board President: Bill is voted in as Board President 2014**
- 7) CHIEFS REPORT:see attached forms
- 8) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: info on pension board,
- 9) CALL TO THE PUBLIC:
- 10) EXECUTIVE SESSION – WHEN REQUIRED
- 11) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING
- 12) ADJOURNMENT: 7:45 pm Jan 23 2014 7:00 pm Pinedale
- 13) CLOSING PRAYER : Bill
- 14) Clerk Cameron Fredley

