

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

**AGENDA FOR
GOVERNING BOARD MEETING**

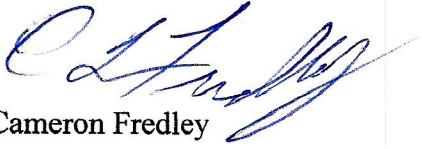
Oct 24 2013

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: Debra,Cameron,Bob,Bill,Robert
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Sept 26 2013 Debra moved to accept the minutes as presented with spelling corrections. Bob seconded motion carried.**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION:
- 6) Josh Rabin Insurance rep. Presentation of district insurance for the year. See attached form. Insurance is accepted and agreed on with changes
- 7) Review and amend "Red Book" our bylaws and polices. Need to add our web page address for posting of minutes. **Debra moved that we approve the changes to policies and bylaws Robert second motion passed.**
- 8) Are we happy with the meetings on the last Thursday of the month. Change this to third Thursday.
- 9) More on the Lakeside and Show Low merger and the help they want paying for a study.
The board agreed the the answer is no.
- 10) CHIEFS REPORT: see attached forms
- 11) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE:
- 12) CALL TO THE PUBLIC:
- 13) EXECUTIVE SESSION – WHEN REQUIRED
- 14) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING
- 15) ADJOURNMENT: 8:52 7:00pm Pinedale Nov 21 2013

16) CLOSING PRAYER : Chief Garvin

A handwritten signature in blue ink, appearing to read "C. Fredley". The signature is written in a cursive style with a long, sweeping tail.

clerk Cameron Fredley