

CLAY SPRINGS-PINEDALE  
VOLUNTEER FIRE DISTRICT  
PO BOX 926  
CLAY SPRINGS, ARIZONA 85923

MINUTES OF  
**GOVERNING BOARD**  
December 18, 2014 Pinedale Bldg.

The Fire board of the Clay Springs-Pinedale Volunteer Fire District met in regular session, 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.

- 1) CALL TO ORDER: 7:00 PM
- 2) PLEDGE OF ALLEGIANCE / INVOCATION Del Etter
- 3) ROLL CALL: Debra, Mike, Bob, Bill (Rob is in the hospital)
- 4) Minutes of November 20, 2014 were approved by unanimous vote
- 5) Discussion of finances:
  - A) the financial statement for the last month was presented to the Board by Merrienne McGee
  - B) Debra pointed out that the \$28,000 on line item "Pinedale Building" was taken from the previous budget and should be removed from statement
  - C) Debra moved to approve the financial statement with correction, Bob seconded , financial statement was approved unanimously.
- 7) Chief's Report:
  - A) Brian Tate (paramedic) presented to the Board the necessity of obtaining a Drug Box for truck FR611. Cost to obtain the box and required locks would not exceed \$500.00 and monthly upkeep would be \$20.00 per month. Debra made the motion to accept the proposal, Mike seconded. Motion passed unanimously.
  - B) Chief's report attached
- 8) New Correspondence:
  - A) Letter from Copperpoint insurance gave us a \$120.00 credit.
  - B) Saunder's Accounting will have an electronic report available early January. Printed audit will be available before Feb. 28, 2015 which is the deadline for Navajo County.
- 9) Call to public... The passing of Jim and Dorothy Ward was announced
- 10) Executive session not required.
- 11) Date and time of next meeting: January 22, 2015 7:00 pm
- 12) Closing prayer: Debra Perkins
- 13) Meeting adjourned at 8:15 pm

submitted by Bill Petersen Board Chairman