

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

MINUTES OF
GOVERNING BOARD
February 19, 2015 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 Bob Garvin
- 3) ROLL CALL: Mike Neill, Bob Quackenbush, Bill Petersen, Rob Langford, Debra Perkins
- 4) Minutes of January 22, 2015 were in each Board members packet. Bob Quackenbush moved to approve ; Mike Neill 2nd; minutes were approved by unanimous vote.
- 5) Mr. Brian Richards introduced himself and presented the Board with his proposal and bid as auditor for CSPFD. He is familiar with Quick Books and willing to work with us .
- 6) Discussion of finances:
 - a) the financial statement for the last month was presented to the Board by Merrienne McGee
 - b) Board acknowledged and approved by signature
 - c) The County sent our the "Assessed valuations". We are down approximately \$8,000.00
Board was given the "Levy Limit Work sheet" and told to come to next meeting with ideas keeping the District tax rate the same or close to same as this year
- 7) Chief's Report:
 - a) Chief's report attached
 - b) Hand out on the "Leadership Development" classes at Daisy Mountain Fire Dept.
 - c) hoping to get a grant for a rebuilt EKG machine ~\$9000.00
 - d) will need to replace four "loaner" radios soon
- 8) New Correspondence:
 - a) CSPFD received a \$200.00 donation from the Jim & Dorothy Ward memorial
 - b) Copper Point has threatened to cancel our policy--Del will call with proof of payment
 - c) Still waiting for Saunders Co. to schedule meet for personal presentation of audit
 - d) Received a thank you note for a Food Box last Christmas
- 9) Call to public: none present
- 10) Executive session not required.
- 11) Date and time of next meeting: March 19, 2015 7:00 pm
- 13) Closing prayer: Rob Langford

14) Meeting adjourned at 7:45 pm

submitted by Bill Petersen Board Chairman

APPROVED 19 MARCH 2015
Bill Petersen