

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

MINUTES OF
GOVERNING BOARD
January 22, 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 Bill Petersen
- 3) ROLL CALL: Mike Neill, Bob Quackenbush, Bill Petersen, Rob Langford via telephone
- 4) Minutes of December 18, 2014 were read for Rob to hear. Mike moved to approve; Bob 2nd minutes 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) Board acknowledged and approved by signature
- 6) Chief's Report:
 - a) Chief's report attached
 - b) Chief gave his report on the classes he attended at the AFDA conference
- 7) Mike Neill gave a very well prepared synopsis of the classes he attended. Because Bill and Bob attended the same classes as the Chief and Mike neither had any more to say. All agree that the conference is a valuable training.
- 8) New Correspondence:
 - a) The w-2 and 1099 forms are in
 - b) Still waiting for Saunders Co. to submit the final copy of our audit.
- 9) Brian Richards, CPA, has been invited to the next Board Meeting February 19, 2015
- 10) Call to public: none present
- 11) Executive session not required.
- 12) Date and time of next meeting: January 22, 2015 7:00 pm
- 13) Closing prayer: Del Etter
- 14) Meeting adjourned at 7:45 pm

submitted by Bill Petersen Board Chairman

