

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

**AGENDA FOR
GOVERNING BOARD MEETING**

July 16, 2015 Pinedale Station

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 7:00 pm
- 2) PLEDGE OF ALLEGIANCE/ INVOCATION : Del Etter
- 3) BOARD MEMBERS PRESENT: Mike, Bill, Bob, Rob, Debra
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Motion of approval by Deb, Mike second**
- 5) AFDA Conference reports from attendees: Mike Neill: Copperpoint Ins. Discussion. Marianne McGee: lots of information, change coming on the way FD's do their finances. Maybe 3 yr. projection. Chief Garvin: how to run a fire dept. & words to use or not use. Bill Petersen: Copperpoint sent a representative to talk about services. Public Safety pension planning information concerning pension board staffing. Are we in that category? Currently in a 457 plan. NFIRS, national fire incident reporting system, also forest service reporting – wildfire update, w/AZ Forest Service.
- 6) Introduction of Brian Tate as possible Asst. Chief replacement for Del Etter . Monetary requirements? Requirements?
- 7) DISCUSSION AND POSSIBLE ACTION ON FINANCIAL INFORMATION: Financially, district doing responsibly with taxes.
- 8) CHIEFS REPORT: See attached.
- 9) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE : Annual policy renewal paperwork, report from Ennis, and depreciation schedule from Saunders coming.
- 10) CALL TO THE PUBLIC:
- 11) EXECUTIVE SESSION – WHEN REQUIRED

12) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING : Aug.

20th, 7pm @ Pinedale station.

13) CLOSING PRAYER : Mike Neill

14) ADJOURNMENT : 8:20pm

Robert W. Spangford