

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

**AGENDA FOR
GOVERNING BOARD MEETING**

July 17, 2014

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.eif

- 1) CALL TO ORDER: **7:00pm**
 - 2) PLEDGE OF ALLEGIANCE / INVOCATION : **Chief Garvin**
 - 1) BOARD MEMBERS PRESENT:**Bob, Rob, Mike, Debra, Bill**
 - 2) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Passed with amendment**
 - 3) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: **Chief Etter**
 - 4) CHIEFS REPORT: **See attached**
- DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE : Saunders & Co.
audit. 3 forms for consideration: **3 forms for consideration are covered in current red book policies and procedures in different areas. Signed new signature card for current account.**
- Internal Controls Policy
 - Credit Card Policies & Procedures
 - District Cardholder Agreement
- 5) CALL TO THE PUBLIC:
 - 6) EXECUTIVE SESSION – WHEN REQUIRED
 - 7) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING:**Aug. 21, 2014**
 - 8) CLOSING PRAYER :**Del Etter**
 - 9) ADJOURNMENT: **8:45 pm**