

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

**AGENDA FOR
GOVERNING BOARD MEETING**

June 18th, 2015 @ Pinedale Bldg.

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 7:00pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION : Marianne McGee
- 3) BOARD MEMBERS PRESENT: Bob, Mike, Rob, Bill
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Bob moved to approve minutes, second by Mike**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: Final approval of 2015/2016 Budget. Motion of approval by Rob, second by Mike. Motion approved by all Board members present.
- 6) CHIEFS REPORT: see attached
- 7) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: Property tax oversight commission maximum levy reviewed. Discussed different ways it might be possible to keep Asst. Chief Etter functioning after retirement next month. Also a reminder at end of fiscal year that the new auditor be contacted.
- 8) CALL TO THE PUBLIC:
- 9) EXECUTIVE SESSION – WHEN REQUIRED
- 10) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING:
Thursday July 16th, 2015, 7pm @ Pinedale station
- 11) CLOSING PRAYER : Chief Garvin
- 12) ADJOURNMENT: 8:07 pm



Clay Springs-Pinedale Volunteer Fire Department

Robert M. Garvin, Fire Chief

www.clayspringspinedalefiredepartment.org

P. O. Box 1267

Pinedale, AZ 85934-1267

clayspringspinedalefire@frontiernet.net

Phone (928) 739-4414

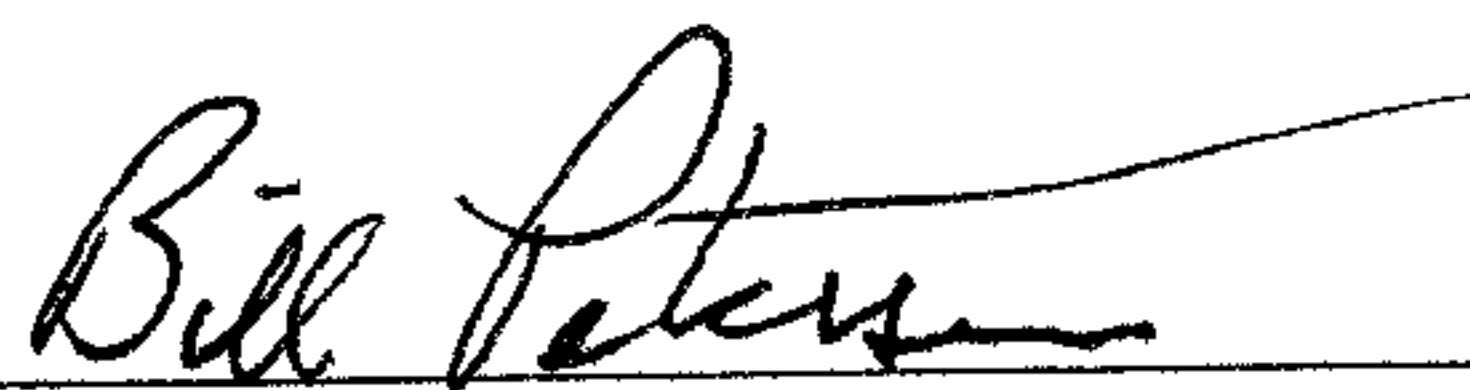
Fax (928) 739-4394

Cell 928-205-5327

Date: July 16, 2015

I have read and reviewed the monthly financial statement and reports of
CLAY SPRINGS/ PINEDALE VOLUNTEER FIRE DISTRICT
for the month of June 2015.

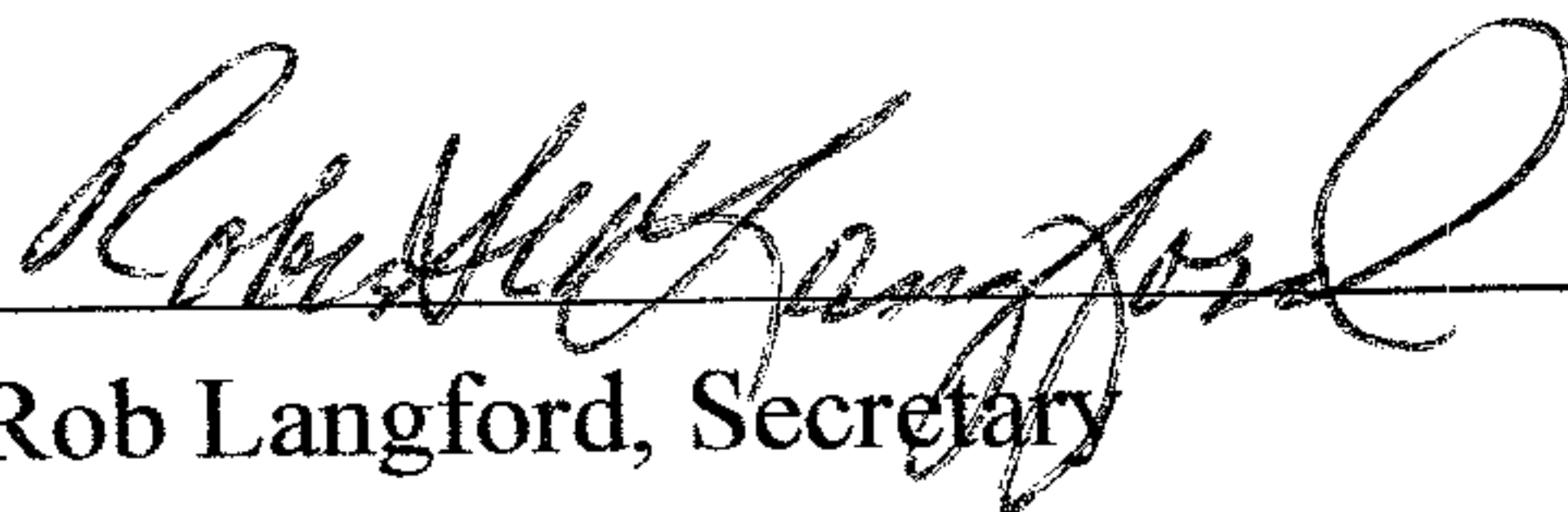
I accept the report to be true and correct as presented in this District Board Meeting
for the
Month of June 2015.



Bill Petersen, Chairman



Debra Perkins, Treasurer



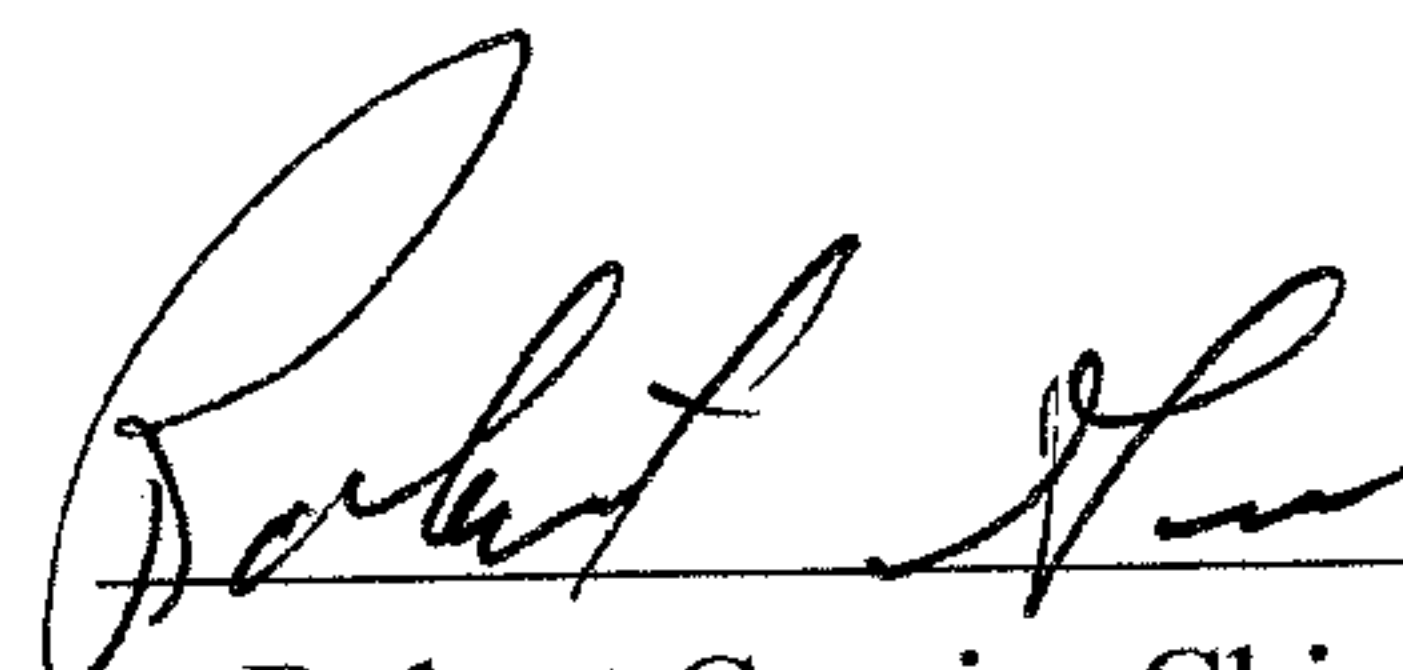
Rob Langford, Secretary



Bob Quackenbush, Member



Mike Neill, Member



Robert Garvin, Chief