

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

**AGENDA FOR  
GOVERNING BOARD MEETING**

**June 19, 2014**

**AGENDA: 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:7:05
- 2) PLEDGE OF ALLEGIANCE / INVOCATION : **Del Etter**
- 3) BOARD MEMBERS PRESENT: **Bill, Bob, Debra, Mike, Rob**
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Minutes approved**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINANCIAL INFORMATION: **Del**
- 6) Final approval of 2014-2015 budget. **Motion to approve, Rob. Second, Debra. Passed unanimously.**
- 7) Budget surplus - discussion and vote. **Approx. \$32,000. Motion to build a porch to protect the north entrance from ice, cantilevered porch. Motion by Debra. Second, Mike. Passed unanimously. Motion to move money into credit union. Motion carried unanimously to move \$32,000. Motion, Debra, second Bob**
- 8) Board approval of the Dispatch Center Agreement: **NARDC (Northeast Arizona Regional Dispatch Center) \$37.50 per call. Motion to accept the intergovernmental agreement for dispatch center Navajo Co. Moved, Debra, second, Bob. Motion carried unanimously.**
- 9) CHIEFS REPORT: **See attached.**
- 10) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: **Del Etter, two bids from auditors. Also compensation insurance providers.**
- 11) CALL TO THE PUBLIC:
- 12) EXECUTIVE SESSION – WHEN REQUIRED
- 13) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING **July 17, 2014**
- 14) ADJOURNMENT: **8:27 pm**

15) CLOSING PRAYER : **.Debra**

Clerk: Robert W. Langford

A handwritten signature in black ink, appearing to read "Robert W. Langford". The signature is written in a cursive style with a large, stylized initial "R".