

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

**AGENDA FOR
GOVERNING BOARD MEETING**

March 20, 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 7:00 pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION : **Chief Garvin**
- 3) BOARD MEMBERS PRESENT: **Rob, Bob, Bill, Mike, Debra**
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **February 2014, motion to approve, Debra, second, Rob**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINANCIAL INFORMATION: **see attached**
- 6) **BUDGET: must approve 2 yr budget. Pursue looking into an administrative asst. Tabled for further review until next meeting.**
- 7) CHIEFS REPORT: **see attached**
- 8) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE : **assessed valuations received for both fire stations from county.**
- 9) CALL TO THE PUBLIC:
- 10) EXECUTIVE SESSION – WHEN REQUIRED
- 11) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING **April 24, 2014 @ Pinedale station**
- 12) CLOSING PRAYER: **Del**
- 13) ADJOURNMENT:

Clerk – Rob Langford

