

**CLAY SPRINGS-PINEDALE
VOLUNTEER FIRE DISTRICT
P.O. BOX 926
CLAY SPRINGS, ARIZONA 85923
AGENDA FOR
GOVERNING BOARD MEETING**

Nov 21 2013

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.

CALL TO ORDER 7:00pm

PLEDGE OF ALLEGIANCE / INVOCATION : Debra

BOARD MEMBERS PRESENT: Cameron,Bill,Bob,Debra,Robert

DISCUSSION AND POSSIBLE ACTION ON MINUTES: Oct 24 2013 **Debra moved to accept the minutes as presented Bob seconded the motion carried.**

DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: Check to be sent to the insurance company next month for the policy.

Ratification of changes made to RED BOOK: **Debra moved to accept the change to Fire Board Policy Statement #6 Bob seconded motion carried. Robert moved to accept article 9 9.1 number 4 Bob seconded motion carried. Debra moved to accept the change to article 5 #4 Robert seconded motion carried. Debra moved to accept the addition to the financial policies #3 college/certification tuition Bob seconded motion carried.**

CHIEFS REPORT: See Attached forms Dec 14th 6pm Christmas party Mexican dinner Bbshop quartet

DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: scf credit.

CALL TO THE PUBLIC:

EXECUTIVE SESSION – WHEN REQUIRED

DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING

ADJOURNMENT: 7:36

Dec 19 2013 7:00pm Pinedale

CLOSING PRAYER : Cameron

Clerk: Cameron Fredley

APPROVED: 12/21/2013
