

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

**AGENDA OF MEETING  
AGENDA FOR  
GOVERNING BOARD MEETING  
October 15, 2015 at the Pinedale Station**

The Fire Board of the Clay Springs Pinedale Volunteer Fire District will meet in regular session in Navajo Co., AZ. 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 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:** 7pm

2) **PLEDGE OF ALLEGIANCE/INVOCATION:** Mike Neill

3) **ROLL CALL:** Bill Petersen, Bob Quackenbush, Mike Neill, Rob Langford

4) **CALL TO PUBLIC:** Dan Peters and Richard Stapley gave brief statements as to why they would like to be on the Board. Vote taken. Bob nominated Richard Stapley second by Mike, motion carried with one dissenting vote by Rob.

5) **DISCUSSION AND POSSIBLE ACTION ON MINUTES:** Mike moved to accept the minutes of Sept. 17<sup>th</sup>, Rob second. Motion approved. Mike moved to accept the minutes of Sept. 24<sup>th</sup>, Rob second. Motion approved.

6) **DISCUSSION AND POSSIBLE ACTION ON DISTRICT FINANCES:** Merianne McGee reported District received check from Copperpoint. Profit & Loss statement discussed. Raising money for cardiac monitor coming along nicely. Have new computers and they are working at setting them up. Xerox copier not here yet.

7) **NEW BUSINESS:** Bill motioned that Merianne has passed her probation time and recommended that she be given a raise from \$13 to \$15 hr. ~~Bob second~~. Motion passed. Chief Garvin expressed concern that previous minute do not reflect the hiring of Merianne. Minutes of Nov. 20, 2014 reflect her introduction to the Board. After talking to Coman Garvin, Board decided to eliminate his Asst. Chief position. There was a sometime heated discussion between the Board Chairman and the Chief concerning Brian Tate as Asst. Chief. Bill was concerned that he hadn't been fingerprinted yet which Chief Garvin replied that had been overlooked but had been rectified. Chief Garvin was concerned about information reported to him about Brian which Bill referred to as "baggage". No explanation was given as to what the details of this exchange were. Motion to approve Chief Garvins contract by Mike, second Bob. Motion carried. Tabling of contract talks with Brian Tate concerning Asst. Chief.

*Robert H. Langford approved as amended*

8) **CHIEF'S REPORT:** see attached. It was mentioned that a letter was needed from the water management co. that guarantees water is available at all hydrants. Request for hour meters for each vehicle?

9) **SUMMARY OF CURRENT EVENTS AND NEW CORRESPONDENCE:** Navajo Co. polling place agreement. Received credit card information from several banks. Current telephone charges for Dept. are in Chief Garvins name, need to be changed to a business designation and District absorb cost. Request for a written resolution taking Del Etters name off of credit card. Moved by Rob, second by Mike. Approved.

10) **EXECUTIVE SESSION WHEN REQUIRED**

11) **CALL TO PUBLIC:** none

12) **TIME AND DATE OF NEXT REGULAR SCHEDULED MEETING:** November 17, 2015

13) **CLOSING PRAYER AND ADJORNMENT:** Rob, 9:10pm