

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

**AGENDA FOR
GOVERNING BOARD MEETIN**

Sept 26 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.

- 1) CALL TO ORDER 7:00pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION : Cameron
- 3) BOARD MEMBERS PRESENT: Cameron,Debra,Bob,Robert,Bill
- 4) DISCUSSION AND POSSIBLE ACTION ON MINUTES: Aug 29 2013, **Debra moved to approve the minutes as presented Bob seconded motion carried.**
- 5) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION:
- 6) Discussion on Show Low Lakeside FD merger. We have come to a conclusion that the merger is not for us at this point.
- 7) CHIEFS REPORT: See attached Add E. Hancock on next month
- 8) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: Election here in November. Notification from FEMA on next round of grants. We received a notice from INAS on the pension. Obamacare and the affect on volunteer Fire Departments.
- 9) CALL TO THE PUBLIC:
- 10) EXECUTIVE SESSION – WHEN REQUIRED
- 11) DISCUSSION AND ACTION ON DATE, TIME AND PLACE OF NEXT MEETING
- 12) ADJOURNMENT: 8:18pm 7:00pm October 24 2013 Pinedale
- 13) CLOSING PRAYER : Robert

Clare Cameron Fretley
E. Hancock

