

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

**AGENDA FOR  
GOVERNING BOARD MEETING**

**Sept. 17 2015**

**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: Del Etter
- 3) ROLL CALL: Bill, Rob, Mike, Bob
- 4) CALL TO PUBLIC: Del Etter – thank you to Fire Board.
- 5) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **Dated August 20, 2015**
- 6) DISCUSSION AND POSSIBLE ACTION ON FINACIAL INFORMATION: Marianne;  
computers purchased from Tiger Direct. Notary applied for. Bob, moved to purchase Xerox copier, second by Mike.
- 7) NEW BUSINESS: Debra Perkins resignation letter reviewed. Discussion of Ass't. Chief Brian Tates' contract tabled at present. Discussion of possibly raising the limit of current credit card limit for emergencies. Discussion of Del Etters cell phone with suggestion to let current contract run its course.
- 8) CHIEFS REPORT: see attached. Discussion of Asst. Chief Coman Garvins current status on Dept. and truck maintenance, and EVT certification when it comes to truck repair.
- 9) DISCUSSION AND POSSIBLE ACTION ON NEW CORRESPONDENCE: Brian Richards invited to next weeks special meeting with James Menlove. Posting a notice for the opening on the Fire Board.
- 10) CALL TO THE PUBLIC:
- 11) EXECUTIVE SESSION – WHEN REQUIRED
- 12) TIME AND DATE OF NEXT REGULAR SCHEDULED MEETING: 7pm Sept. 24<sup>th</sup> 2015
- 13) CLOSING PRAYER & ADJOURNMENT: Rob, 9pm