

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

**AGENDA FOR  
GOVERNING BOARD MEETING**

**September 24, 2015 Pinedale Bldg.**

**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: 7pm
- 2) PLEDGE OF ALLEGIANCE / INVOCATION: Bob Garvin
- 3) ROLL CALL: Bill, Rob, Mike, Bob
- 4) CALL TO PUBLIC: Richard Stapley, Daniel Peters, Brian Richards
- 5) DISCUSSION AND POSSIBLE ACTION ON MINUTES: **none**
- 6) DISCUSSION AND POSSIBLE ACTION ON FINANCIAL INFORMATION: none
- 7) NEW BUSINESS: Mr. James Menlove, Finance Director, has come to answer questions from the Board. **Bob Q**; charges for collecting taxes have escalated. Charges for collecting taxes, per parcel, handled by outside firm, parcels all within District. **Merrienne M**; asked question about a trip to Holbrook where a financial question that needed an answer went unanswered. Mr. Menlove responded that amounts need to be disclosed in monthly financial statements, with decisions about how the money was used being decided by the Board. A question about the use of warrants. No need for what we do. Question about \$ left over from capital project. Used as transfer instead income (repurposing). Brian Richards was asked how we were doing with audit, reply was good. Chief Garvin asked about the status of dispatch meetings, reply was that things are finally moving along towards resolution.
- 8) CHIEFS REPORT: tabled
- 9) SUMMARY OF CURRENT EVENTS AND NEW CORRESPONDENCE:
- 10) EXECUTIVE SESSION- WHEN REQUIRED:
- 11) CALL TO PUBLIC:
- 12) TIME AND DATE OF NEXT REGULAR SCHEDULED MEETING: 7pm Oct. 15<sup>th</sup>, 2015
- 13) CLOSING PRAYER & ADJOURNMENT: 8:53pm Rob