

# **Clay Springs – Pinedale**

Volunteer Fire District

P.O. Box 1267

Pinedale, Arizona 85934

## **Notice of Meeting and Agenda**

Governing Board Meeting

May 29th, 2025, 4:00 pm. at the Pinedale Station

The Fire Board of the Clay Springs Pinedale Volunteer Fire District will meet in regular session in Navajo County, Arizona at the above noted date and time. The public can attend the meeting in person, or attend the Clay Springs Pinedale Board Meeting on Date and time above, please go to, Zoom

<https://us02web.zoom.us/j/83168714053?pwd=Zk9iNnBKZlpBYkdsYXR1V2VTbFZrdz09>

Click join meeting in the upper right-hand corner of the screen Insert the following when asked

**Meeting ID: 831 6871 4053.**

People will be required to identify their name, address, and telephone number to participate by calling in. Please call in 5 minutes early (3:55) to help reduce meeting disruptions. The Fire District Board may convene into executive session on any agenda item for the purpose of Personnel contract (A.R.S.~38-431.03 (A1))

**1.) Call to Order (please silence your cell phones)**

**2.) Pledge of Allegiance/Invocation**

**3.) Roll Call**

**4.) Call to the Public:** The Public may address the Board concerning matters not on the agenda. They will have 3 minutes. The Board will take no action on these items and may only refer the matter to staff for further review or place the matter on a future agenda. Items on the regular agenda should not be discussed during the call to the public.

**5.) Approval of Minutes April 24th, 2025**

**6.) Monthly Financial Report.** Action/Discussion (A/D) on District Finances

**7.) New Business:**

A) (AD) 2025-2026 budget

B) (AD) Mike Contract

C) (AD) Chiefs Job app. approval

**8.) Old Business:**

A) (AD)

**9.) Chief's Report.**

**10.) Board's report, Chairman, Security Treasures**

**11.) Summary of Current Events, News, and Correspondence.**

**12.) Time and Date of Next Regular Scheduled Meeting: 4:pm, June 26th , 2025**

**13.) Adjournment.**

**Posted; May 27th, 2025.**

**By; RG**