

# Clay Springs – Pinedale

Volunteer Fire District

P.O. Box 1267

Pinedale, Arizona 85934

## Notice of Meeting and Agenda

Governing Board Meeting

August 28th, 2025, 4:00 pm. at 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 meeting Room will be accessible to the public at 3:45. 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=Zk9iNnBKZlpBYkdsYXRlV2VTbFZrdz09>

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 legal advice pursuant to (A.R.S.~38-431.03 (A)(3))

**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 July 24th, 2025**

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

**7.) New Business:**

**A. (AD) Fire Chief Selection Process**

**1). Fire Chief Candidate Interview in Executive Session :** Interview of Candidate #1 for the position of Fire Chief and discussion regarding the candidate; it is anticipated that the Board will vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) regarding discussion or consideration of employment. The candidate interviewed may request that the interview and discussion occur in a public session if he/she so desires.

**2.) Fire Chief Selection Process:** Discussion and consideration of candidates regarding possible selection and appointment as Fire Chief; discussion of further action and possible terms of employment for Fire Chief candidate(s); it is anticipated that the Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1)

regarding such discussions. The candidates for the fire chief position may request that the interview and discussion occur in a public session if they so desire.

**3.) Fire Chief Selection Process:** Discussion and possible action regarding the selection of a candidate for the position of Fire Chief, coordinate with legal counsel for purposes of drafting an employment contract for the Fire Chief position.

- A) (AD) Approval of pre-buy propane
- B) (AD) Odd Fellows' new rent proposal
- C) (AD) Administrative Chief Stipend

**8.) Old Business:**

- A) (AD)

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

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

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

**12.) Time and Date of Next Regular Scheduled Meeting:** 4:pm, September 25th , 2025

**13.) Adjournment.**

**Posted; August 26th, 2025.**

**By; RG**