

Notice of Meeting and Agenda
Governing Board Meeting
Clay Springs – Pinedale
Volunteer Fire District
P.O. Box 1267
1248 Pinedale Road
Pinedale, Arizona 85934

December 18th, 2025, 5:00 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 4:45. The public can attend the meeting in person. 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)

Pursuant to the Americans with Disabilities Act (ADA), the Clay Springs Pinedale Fire District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire District's Administration at 928-739-4394 at least 48 hours prior to the meeting so that an accommodation can be arranged.

- 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 November 20th, 2025**
- 6.) Chief's Report and Monthly Financial Report.** (A/D) on District Finances
- 7.) New Business:**
- 8.) Old Business:**
- 9.) Time and Date of Next Regular Scheduled Meeting:** 5:pm, January 22, 2025
- 10.) Adjournment.**

SOME BOARD MEMBERS AND/OR DISTRICT ATTORNEY MAY APPEAR TELEPHONICALLY ON ABOVE AGENDA ITEMS OR EXECUTIVE SESSIONS. A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO BOARD MEMBERS (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE FIRE DEPARTMENT FROM 8:00 A.M. TO 3:00 P.M. DAILY. ARS 38-431.03 (D) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE. UNDER A.R.S. SECTION 38-431.03 (A). THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ABOVE AGENDA ITEMS WHEN NEEDED. Executive Sessions are Confidential. Call to the Public A.R.S 38-431.01. (H). A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Posted; December 16th, 2025.
By; JSP