

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE
PINWOOD FIRE DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pinewood Fire District Board of Directors, and to the general public that the Pinewood Fire District Board will hold a meeting open to the public on Tuesday, January 15, 2013 at 5:00 p.m., at the Pinewood Fire Department, 475 E. Pinewood Blvd., Munds Park, AZ.

The board reserves the right to go into executive session for agenzized item appropriate pursuant to A.R.S. 38-431.03.

The board may vote on any item on this agenda.

The Agenda for the meeting is as follows:

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE - Meeting being audio taped.
2. ROLL CALL OF DISTRICT BOARD
3. ADMINISTRATIVE REMARKS
4. APPROVAL OF MINUTES OF MEETING: December 18, 2012.
5. CORRESPONDENCE
6. FINANCIAL REPORTS:
 - A. Review and Discussion on December expenditures as presented.
7. OFFICE MANAGER'S REPORT – Kim Ball:
 - A. Ambulance Billing Report, Out of District Billing & Collections
 - B. Monthly Run Log Comparison Report
8. ACTING CHIEF'S REPORT: Captain, Josh Tope
 - A. Response Exception Reports
 1. Fire
 2. EMS
 3. Rescue
9. SUMMARIZE ACTION ITEMS:
10. FUTURE AGENDA TOPICS:
11. CALL TO THE PUBLIC:

Consideration and discussion of comments and complaints from the public: Those wishing to address the Pinewood Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

If any disabled person needs any type of accommodations, please notify Chief John Welsch at 928-286-9885 at least 24 hours prior to the scheduled time.

Next Meeting February 19, 2013.

Dated the 11th January 2013
Pinewood Fire District

By _____
Len Friedlund, Clerk of the Board