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**Board Meeting**

Tuesday, February 19, 2019

3:00 pm at the Pinewood Fire Station 475 E. Pinewood Blvd., Munds Park, AZ 86017

 **NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE PINEWOOD 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. The Pinewood Fire Districts Board of Directors may vote to go into executive session, which is not open to the public, for any item on the agenda pursuant to A.R.S. 38-431.03 (A).

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. OATH OF OFFICE: Members Rose, Treharne and Timberman to renew oath of office

3. ROLL CALL OF DISTRICT BOARD

4. ADMINISTRATIVE REMARKS

5. APPROVAL OF MINUTES OF MEETING: January 15, 2019 and Special Board Meeting January 31, 2019

6. CORRESPONDENCE

7. FINANCIAL REPORTS: Review and Discussion of January expenditures as presented

8. OFFICE MANAGER’S REPORT: Financial and Run Log Comparison Exception Reports

9. CHIEF’S REPORT:

 A. Response Exception Reports

 B. Update on Legislative Issues

 C. Operational Report

10. DISCUSSION: Rotating schedule for board members to sign checks bi-weekly

11. CALL TO THE PUBLIC: Open call to the public for non-agenda items. No action will be taken on any subject not on the agenda. Limit of five (5) minutes each will be enforced.

Next Meeting: Tuesday, March 19, 2019 at 3 P.M.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Timberman, Clerk of the Board