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**Board Meeting**

Tuesday, August 15, 2017

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. ROLL CALL OF DISTRICT BOARD

3. ADMINISTRATIVE REMARKS

4. APPROVAL OF MINUTES OF MEETING: July 18, 2017

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and Discussion of July expenditures as presented

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

8. CHIEF’S REPORT:

A. Response Exception Reports

B. Update on Legislative Issues

C. Operational Report

9. DISCUSSION: Hall/Parker Case

10. REVIEW AND VOTE: Resolution 2017-03, 2017-04, 2017-06, 2017-07 & 2017-08 property annexations

11. REVIEW AND VOTE: Resolution 2017-05 Coconino County Attorney Representation for FY2017-2018

12. 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: September 19, 2017 at 3 P.M.

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

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

Barbara Timberman, Clerk of the Board