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**Board Meeting**

Tuesday, February 20, 2018

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. AUDIT REPORT: Saunders Company LTD. Via phone

5. APPROVAL OF MINUTES OF MEETING: January 16, 2018

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 AND VOTE: Re-do department website

11. DISCUSSION AND VOTE: Capital Expense Items – Loftin generator and Concrete fixes

12. DISCUSSION AND VOTE: Board Approved Disposition Schedule/Procedure

13. EXECUTIVE SESSION: 1st Formal Fire Chief review

14. 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 20, 2018 at 3 P.M.

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

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

Barbara Timberman, Clerk of the Board