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**Board Meeting**

Tuesday, June 19, 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. APPROVAL OF MINUTES OF MEETING: May 15, 2018

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and Discussion of May 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 AND VOTE: 2018-2019 Budget for public posting/review

10. REVIEW AND VOTE: Resolution 2018-02 Creation of “Capital Fund-Building Fund” and “Cash Reserve -Savings” account under County Umbrella

11. DISCUSSION AND VOTE: MOU

12. DISCUSSION: Thor Guard/Siren

13. REVIEW AND VOTE: New Dispatching Contract with City of Flagstaff

14. DISCUSSION: General information on Fire District bond process

15. 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, July 17, 2018 at 3 P.M.

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

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

Barbara Timberman, Clerk of the Board