******

**Board Meeting**

Tuesday, March 21, 2017

3:00 pm at the Pinewood Fire Department 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: February 21, 2017

4. APPROVAL OF MINUTES OF MEETING: Special Board Meeting March 1, 2017

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and Discussion of February 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: Added Addendum to Lease Purchase and New Ambulance

9. APPROVAL OF NEW YEAR WELLS FARGO LETTER OF DECLARATION

10. DISCUSSION: PSPRS Rate Changes

13. 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: April 18, 2017 at 3 P.M.

Approved and Posted: March 17, 2017

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Timberman, Clerk of the Board