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**Board Meeting**

Tuesday, May 19, 2020

**1:00 pm via Zoom (virtual meeting). If you would like to attend this meeting as a public attendee, please email Mindy Mohler at** [**mmohler@pinewoodfire.org**](mailto:mmohler@pinewoodfire.org) **no later than Monday, May 18th by 3 pm to request a phone invitation.**

**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: April 21, 2020

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and discussion of April 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. STATE W/C POOL UPDATE

10. 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, June 16, 2020 at 3 P.M.

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

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

Barbara Timberman, Clerk of the Board