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**Board Meeting**

Tuesday, August 18, 2020

3:00 pm at the Pinewood Fire Station 475 E. Pinewood Blvd., Munds Park, AZ 86017

**Meeting will be held in the fire station bays. Please keep social distancing in mind when entering**

**and exiting the station and wear a mask.**

**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 21, 2020

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 AND VOTE: Resolution 2020-03 adoption of PSPRS Funding Policy and Actuarials

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, September 15, 2020 at 3 P.M.

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

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

Barbara Timberman, Clerk of the Board