## Pinewood logo

**Board Meeting**

Tuesday, February 16, 2021

**3:00 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** **no later than Monday, February 15th 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

2. ROLL CALL OF DISTRICT BOARD

3. ADMINISTRATIVE REMARKS

4. APPROVAL OF MINUTES OF MEETING: January 19, 2021

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and discussion of January 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: Approval of JP Morgan Declaration Letter

10 DISCUSSION: Purchase of new pre-planning software, Flow MSP

11. 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 16, 2021 at 3 P.M.

Approved: \_\_\_2/11/2021\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By \_\_\_Barbara Timberman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Posted: \_\_2/11/2021\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Timberman, Clerk of the Board