## Pinewood logo

**Board Meeting**

Tuesday, Dec 21, 2021

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

**Meeting will be held at the fire station. 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: Oct 26th

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and discussion of September 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 APPROVAL: Renewal of Credit Line

10. DISCUSSION AND VOTE: Resolution 2021-24 Harris Property Annexation

11. DISCUSSION AND VOTE: Architect Selection For Station Pre-Design

12. EXECUTIVE SESSION: Discuss Current Staffing

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 enforce.

.Next Meeting: Tuesday, Jan 18, 2021 at 3 pm.

