## Pinewood logo

**Board Meeting**

Tuesday, March 22, 2022

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: Feb 15th

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 AND VOTE: Station Bond

10. EXECUTIVE SESSION: Staffing

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 enforce.

.Next Meeting: Tuesday, April 19, 2022 at 3 pm.

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

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

Barbara Timberman, Clerk of the Board