## Pinewood logo

**Board Meeting**

Tuesday, May 17, 2022

3:00 pm at the Pinewood Sanitary District: 18075 Fairway Dr., Munds Park, AZ 86017

**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 19th & May 3rd

5. CORRESPONDENCE

6. FINANCIAL REPORTS: Review and discussion of March 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. BUDGET REVIEW

10. DISCUSSION & VOTE: Notice of Elections for Board Members

11. DISCUSSION: Staffing Update/Report

12. 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, June 21, 2022 at 3 pm.

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

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

Barbara Timberman, Clerk of the Board