

PINEWOOD FIRE DISTRICT  
BOARD MEETING  
May 3, 2022

**1. Call to Order & Pledge of Allegiance:**

Meeting was called to order at 3:00 p.m. with roll call and Pledge of Allegiance.

**2. Roll Call:**

**Members Present:**

Chairman, Richard Drinen                      Clerk, Barbara Timberman                      Member, Robert Rose  
Member, Lois Barnes

A quorum was established.

**Staff Present:**

Fire Chief, Josh Tope                      Office Manager Sara Byerrum  
Matt Burns                      Josh Doak

**Public Present:**

Steve Bowyer                      Bryan Lundberg                      Tom Gulliver                      Barb LaBranche                      James Giel

**3. Administrative Remarks:**

Chairman Drinen advised there were no administrative remarks.

**4. EXECUTIVE SESSION: Interviews for potential board candidates**

Chairman Drinen asked for a motion to enter an executive session to conduct interviews for the new appointed board member. Member Barnes moved and Member Rose seconded. The motion passed unanimously.

Aye Votes: Chairman Drinen, Clerk Timberman, Member Barnes, Member Rose  
The Board entered an executive session at 3:01 pm.

This executive session ended at 3:28 pm and the fire department personnel and public were invited back into the meeting room.

**A. DISUCSSION AND VOTE: New Board Member**

Clerk Timberman gathered the voting ballots and Chairman Drinen announced the new appointed Board member is Tom Gulliver. Chairman Drinen then swore him in.

**5. TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD IN AND FOR THE DISTRICT AND AUTHORIZING THE FIRE CHIEF TO COMPLY WITH CERTAIN SECTIONS OF THE INTERNAL REVENUE CODE:**

Chief Tope briefly went over the items within the board packets such as an estimated impact of new bonds and the bond election resolution. James Giel and Bryan Lundberg then spoke further about the bond election resolution and notice of election for November 8<sup>th</sup> as well as bond rates. They discussed

and agreed the principal amount of not to exceed \$4,513,000, bearing interest at a rate of not to exceed 8.0% per annum and extending for a term not exceeding 20 years.  
Chairman Drinen asked for a motion to pass the bond election resolution. Clerk Timberman moved and Member Barnes seconded. The motion was passed unanimously.

Aye Votes: Chairman Drinen, Clerk Timberman, Member Barnes, Member Rose, Member Gulliver

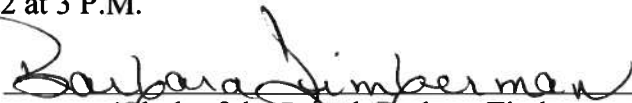
**6. Call to The Public:**

Chairman Drinen called to the public with no response.

The meeting was adjourned at 3:39 P.M.

Next Meeting: May 17, 2022 at 3 P.M.

Respectfully submitted by

  
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(Clerk of the Board, Barbara Timberman)