



Board Meeting

Tuesday, July 19, 2022

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

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE
PINWOOD 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: June 21st
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of June 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: Garrett Hall's Workers Compensation Denial
10. DISCUSSION AND VOTE: Resolution 2022-01 County Attorney Representation
11. DISCUSSION AND VOTE: Approval of 2022-2023 Adopted budget
12. DISCUSSION AND VOTE: Firehouse Subs Public Safety Grant Acceptance
13. DISCUSSION AND VOTE: ICA Sick Leave Adjustment
14. EXECUTIVE SESSION under A.R.S 38-431.03(A)7
15. 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, August 16, 2022 at 3 pm.

Approved: _____
By: Barbara Timberman 7/12/2022
Barbara Timberman, Clerk of the Board

Posted: 7/15/2022