



**Special Board Meeting**

Tuesday, December 13, 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. DISCUSSION and VOTE: IGA for REGIONAL AFG
5. DISCUSSION and VOTE: Public vs Private sale for bond
6. DISCUSSION AND DECISION: Filling board member position
7. 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, December 20, 2022 at 3 pm.

Approved: 12/12/2022  
By [Signature]  
Josh Tope, Fire Chief

Posted: 12/12/2022