

PINEWOOD FIRE DISTRICT
SPECIAL BOARD MEETING
December 13, 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, Lois Barnes
Member, Robert Rose

A quorum was established.

Staff Present:

Fire Chief, Josh Tope Office Manager, Tammy Pugh
Ben Stream Dominic Garcia Joe McDonald
Devon Liggett

Public Present:

Bob Timberman Sue Drinen Steve Bowyer

3. Administrative Remarks:

Chairman Drinen advised the board he spoke with the Pinewood Country Club about the lot. Their board has not come to a conclusion yet but are working on getting an appraisal.

4. DISCUSSION AND VOTE: IGA for REGIONAL AFG

Chief Tope advised the board the IGA for the Blue Card Training had already been approved. He requested the board's approval to move forward with signatures.

Chairman Drinen asked the board members if they have any corrections to the IGA. There were no corrections presented. Chairman Drinen asked for a motion to approve the IGA as presented. Member Rose moved and Member Barnes seconded. Motion was passed unanimously.

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

5. DISCUSSION AND VOTE: Public vs Private sale for bond

Chief Tope reviewed the timeline for the sale of bonds and requested the board decide if the bonds should be sold as private or public.

Chairman Drinen asked for a motion to approve the bond as a public sale for the Pinewood Fire District. Member Rose moved and Member Barnes seconded. Motion was passed unanimously.

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

6. DISCUSSION AND VOTE: Filling board member position

Chairman Drinen advised the board that Member Gulliver had resigned from the board. Since there are 90 days to fill the vacancy, Chairman Drinen requested the position be advertised on social media and the newspaper for a month. A line item would be added to the January or February 2023 board meeting agenda to conduct interviews to fill the open position.

7. Call to the Public:

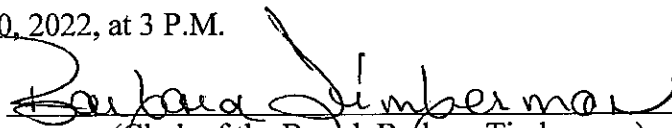
Steve Bowyer wanted to know if he should call those that are interested in purchasing a bond and tell them to call the district now. Chief Tope advised to wait until after the next board meeting when we should hopefully have a completed packet to provide to those who are interested.

Steve Bowyer advised the January newspaper will be published on January 4, 2023.

The meeting was adjourned at 3:20 P.M.

Next Meeting: December 20, 2022, at 3 P.M.

Respectfully submitted by


(Clerk of the Board, Barbara Timberman)