



Special Board Meeting

Wednesday, January 25th, 2023

3:00 pm at the Pinewood Fire Station: 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 District 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: Discuss/interview candidates for vacant board position
5. 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 enforced.

Next meeting: February 21st, 2023, at 3 pm.

Approved: 1-20-2023

By: Barbara Timberman

Posted: 1-23-2023

Barbara Timberman, Clark of the Board