

PINEWOOD FIRE DISTRICT
SPECIAL BOARD MEETING
January 25, 2023

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
Branden Mohler Matt Burns Joey McDonald
Ben Stream

Public Present:

Bob Timberman Norma Whitaker Barb LaBranche
Cheri Schultz

3. Administrative Remarks:

Chief Tope advised the board he had made an offer to Jason Maynard for a full-time position with the department. Jason accepted and his first official day will be February 9, 2023.

4. DISCUSSION: Discuss/interview candidates for vacant board position

Chairman Drinen asked for a motion to go into executive session under A.R.S # 38-431.03(A)(1). Member Barnes moved and Member Rose seconded. Motion was passed unanimously.

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

Meeting came back to session after each candidate was interviewed. Each board member voted on a secret ballot, and it was tallied in open session. Barb LaBranche was selected as the new board member.

5. Call to the Public:

There were no questions or comments from the public.

The meeting was adjourned at 3:41 P.M.
Next Meeting: February 21, 2023, at 3 P.M.

Respectfully submitted by Barbara Timberman
(Clerk of the Board, Barbara Timberman)