



**Board Meeting**

Tuesday, February 21, 2023

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  
PINEWOOD 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. OATH OF OFFICE: Barb LaBranche
4. ADMINISTRATIVE REMARKS
5. APPROVAL OF MINUTES OF MEETING: January 17<sup>th</sup>
6. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING: January 25<sup>th</sup>
7. CORRESPONDENCE
8. FINANCIAL REPORTS: Review and discussion of January expenditures as presented
9. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
10. CHIEF'S REPORT:
  - A. Response exception reports
  - B. Update on legislative issues
  - C. Operational report
11. DISCUSSION: Bid processes and options presented by Keith & Kavon from Willmeng
12. REVIEW: Request for Qualifications for Station 41 rebuild.
13. DISCUSSION and SELECTION: Board representative for Bid Committee
14. DISCUSSION and SELECTION: Board representative for MOU negotiations
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 enforced.

Next Meeting: Tuesday, March 21, 2023 at 3 pm.

Approved: 2/15/2023  
By: Barbara Timberman  
Barbara Timberman, Clerk of the Board

Posted: 2/16/2023