



Special Board Meeting

Friday, September 1, 2023

12:30 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: Amended Fire Station Project AIA/Contract
5. DISCUSSION and VOTE: 2023 Fire Chief Contract
6. DISCUSSION and VOTE: Landmark Dividend Proposal
7. VOTE AND DISCUSSION: Resolution #2023-09 Annexation of 17592 S Osprey Circle property
8. 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, September 19, 2023 at 3 pm.

Approved: 8/30/23
By Barb Timberman
Barb Timberman, Clerk

Posted: 8/31/2023