



Board Meeting

Tuesday, February 20, 2024

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. ADMINISTRATIVE REMARKS
4. APPROVAL OF MINUTES OF MEETING: January 16, 2024
5. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING: January 30, 2024
6. CORRESPONDENCE
7. FINANCIAL REPORTS: Review and discussion of January expenditures as presented
8. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
9. STATION UPDATE
10. CHIEF'S REPORT:
 - A. Response exception reports
 - B. Update on legislative issues
 - C. Operational report
11. DISCUSSION AND VOTE: Covid Leave Payback
12. 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 19, 2024 at 3 pm.

Approved: 2-15-24
By: Barbara Timberman Posted: 2-16-24
Barbara Timberman, Clerk of the Board