



Board Meeting

Tuesday, May 21, 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
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. APPROVAL OF MINUTES OF MEETING: April 16, 2024
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of April expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. DISCUSSION AND VOTE: 2024 BYLAWS
9. STATION UPDATE
10. DISCUSSION AND VOTE: Resolution 2024-01 Election Notice
11. APPARATUS DISCUSSION
12. CHIEF'S REPORT:
 - A. Response exception reports
 - B. Update on legislative issues
 - C. Operational report
13. 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, June 18, 2024 at 3 pm.

Approved: 5-14-24
By: Barbara Timberman
Barbara Timberman, Clerk of the Board

Posted: 5-15-24