



Board Meeting

Tuesday, June 18, 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: May 21, 2024
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of May expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. DISCUSSION AND VOTE: Redemption Counseling Agreement
9. DISCUSSION AND VOTE: Draft Budget Fiscal Year 2024-2025
10. DISCUSSION AND VOTE: Resolution #2024-02 Annexation of 18011 S Dixie Lane
11. STATION UPDATE
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, July 23, 2024 at 3 pm.

Approved: 6/17/2024
By: Barbara Timberman
Barbara Timberman, Clerk of the Board

Posted: 6/17/2024