



Board Meeting

Tuesday, July 23, 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: June 18, 2024
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of June expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. DISCUSSION AND VOTE: Selecting a replacement for vacant board position
9. DISCUSSION AND VOTE: IGA – Redemption Contract
10. DISCUSSION AND VOTE: Approval of fiscal year 2024-2025 budget
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, August 20, 2024 at 3 pm.

Approved: 7-19-24

By Barbara Timberman
Barbara Timberman, Clerk of the Board

Posted: 7-20-24