



Board Meeting

Tuesday, August 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: July 23, 2024
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of July expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. RESOLUTION 2024-02: Coconino County Attorney's Office – Fiscal Year Engagement Letter
9. STATION UPDATE
10. CHIEF'S REPORT:
 - A. Response exception reports
 - B. Update on legislative issues
 - C. Operational report
11. 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, September 17, 2024 at 3 pm.

Approved: 8-15-24

By: Barbara Timberman
Barbara Timberman, Clerk of the Board

Posted: 8-16-24