



**Board Meeting**

Tuesday, November 19, 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: October 15, 2024
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of October expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. FISCAL YEAR 2023-2024 AUDIT PRESENTATION
9. DISCUSSION AND VOTE: Resolution #2024-03 MBC Properties No 5 LLC Lease Agreement
10. DISSCUSSION AND VOTE: Station/Sewer
11. CHIEF'S REPORT:
  - A. Response exception reports
  - B. Update on legislative issues
  - C. Operational report
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, December 17, 2024 at 3 pm.

Approved: 11-14-24  
By: Barbara Timberman  
Barbara Timberman, Clerk of the Board

Posted: 11-14-24