



Board Meeting

Wednesday, January 22, 2025

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. OATH OF OFFICE: SWEAR IN NORMA WHITAKER
3. ROLL CALL OF DISTRICT BOARD
4. ADMINISTRATIVE REMARKS
5. APPROVAL OF MINUTES OF MEETING: December 17, 2024
6. CORRESPONDENCE
7. FINANCIAL REPORTS: Review and discussion of December expenditures as presented
8. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
9. DISCUSSION AND VOTE: Engagement letter for Gust Rosenfeld; final contract review
10. STATION UPDATE
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, February 18, 2025 at 3 pm.

Approved: 1/17/2025
By: Barbara Timberman
Barbara Timberman, Clerk of the Board

Posted: _____