



**Board Meeting**

Tuesday, July 22, 2025

3:00 pm at the Pinewood Sanitation Department: 18075 Fairway Dr, 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: June 17, 2025
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: Approval of FY 2025-2026 Adopted Budget
9. DISCUSSION AND VOTE: Letter of Engagement with County Attorney's Office
10. DISCUSSION AND VOTE: Approval of MOU July 1, 2025 – June 30, 2027
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 19, 2025 at 3 pm.

Approved: 7/18/2025  
By: Barbara Timberman  
Barbara Timberman, Clerk of the Board

Posted: 7/18/2025