

PINEWOOD FIRE DISTRICT  
SPECIAL BOARD MEETING  
November 20, 2025

**1. Call to Order & Pledge of Allegiance:**

Meeting was called to order at 3:00 p.m. with roll call.

**2. Roll Call:**

**Members Present:**

Chairman, Richard Drinen	Clerk, Barbara Timberman	Member, Robert Rose
Member, Norma Whitaker	Member, Barb LaBranche (absent)	

A quorum was established.

**Staff Present:**

Fire Chief, Josh Tope	Office Manager, Tammy Pugh
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**Public Present:**

Craig Whitaker

**3. Administrative Remarks**

Chairman Drinen wanted to thank everyone for making the time to attend the special board meeting on short notice.

**4. DISCUSSION AND VOTE: Amended Resolution 2025-04**

Chief Tope stated he had spoken to our county attorney after resolution 2025-04: Form of Escrow was approved by the board at our last board meeting. She stated section 4, regarding prior advancing for funding did not apply to real property, and she advised to remove it. Resolution 2025-05 has the updated version with this correction. Chief Tope asked the board to discuss and vote on the updated resolution at the county attorney's request.

Chairman Drinen asked for a motion to approve resolution 2025-05 as presented. Member Whitaker moved, and Member Rose seconded. Motion was passed unanimously.

Aye Votes: Chairman Drinen, Clerk Timberman, Member Rose, Member Whitaker.

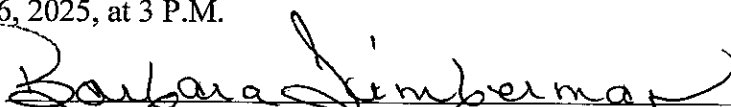
**5. Call to the Public**

There were no comments from the public.

The meeting was adjourned at 3:04 P.M.

Next Meeting: December 16, 2025, at 3 P.M.

Respectfully submitted by

  
(Clerk of the Board, Barbara Timberman)