

Board Meeting

Tuesday, January 20, 2025

3:00 pm at the Pinewood Sanitary District: 18075 Fairway Dr, 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. APPROVAL OF MINUTES OF MEETING: December 19, 2025
4. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING: December 30, 2025
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of December expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. DISCUSSION AND APPROVAL: AZ Water Easement Amendment
9. RESOLUTION 2026-01: TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS OF THE DISTRICT.
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 17, 2026 at 3 pm.

Approved:

1/10/2026

By


Dick Drinen, Chairman

Posted:

1/19/2026