

**Board Meeting**

Tuesday, May 19, 2026

3:00 pm at the Pinewood Sanitary District: 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. APPROVAL OF MINUTES OF MEETING: April 21, 2026
4. CORRESPONDENCE
5. FINANCIAL REPORTS: Review and discussion of April expenditures as presented
6. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
7. MOU with Pinewood Sanitation District
8. 2026/2027 Draft Budget discussion
9. INTERGOVERNMENTAL AGREEMENT FOR DISPATCH SERVICES: City of Flagstaff and Pinewood Fire District
10. Redemption Counseling Center Agreement Renewal
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, June 16, 2026 at 3 pm.

Approved: 5/18/2026  
By: Barb Timberman  
Barb Timberman, Clerk

Posted: 5-18-26