



Board Meeting

Tuesday, June 16, 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
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: May 19, 2026
4. CORRESPONDENCE
5. FINANCIAL REPORTS: Review and discussion of May expenditures as presented
6. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
7. Resolution 2026-03: Bear Jaw Asset Liquidation
8. Discussion and Vote: Draft Budget for Posting
9. STATION UPDATE
10. CHIEF'S REPORT:
 - A. Response exception reports
 - B. Update on legislative issues
 - C. Operational report
11. 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, July 21, 2026 at 3 pm.

Approved: 6-11-26
By Barb Timberman
Barb Timberman, Clerk

Posted: 6-12-26