



Board Meeting

Tuesday, July 21, 2026

3:00 pm at the Pinewood Fire District: 475 E Pinewood Blvd, 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: June 16, 2026
4. CORRESPONDENCE
5. FINANCIAL REPORTS: Review and discussion of June expenditures as presented
6. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
7. DISCUSSION AND VOTE: Resolution 2026-04 Annexation of 318 E Clay Park Way property
8. DISCUSSION AND VOTE: Resolution 2026-05 Annexation of 17566 S Osprey Circle property
9. DISCUSSION AND APPROVAL: Letter of Engagement with County Attorney's Office
10. DISCUSSION AND VOTE: Approval of FY 2026-2027 Adopted Budget
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 18, 2026 at 3 pm.

Approved: _____

By Barb Timberman
Barb Timberman, Clerk

Posted: _____

7/17/2026