



Board Meeting

Tuesday, October 20, 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. Re-appoint Barbara LaBranche to the Fire District Board
4. APPROVAL OF MINUTES OF MEETING: September 15, 2026
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of September expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. RESOLUTION 2026-07: Annexation 264 W Dawn Circle
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, November 17, 2026 at 3 pm.

Approved: 10-15-26

By Barb Timberman

Barb Timberman, Clerk

Posted: 10-15-26