Board Meeting
Tuesday, November 17, 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 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: October 20, 2026
4. CORRESPONDENCE
5. FINANCIAL REPORTS: Review and discussion of October expenditures as presented
6. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
7. RESOLUTION 2026-08: Disposal of the Scott Patriot SCBA Compressor
8. RESOLUTION 2026-09: Disposal of the Bear Jaw 2013 Ford F-350 and the 2022 F350 Chase Trucks
9. DISCUSSION AND VOTE: Feasibility Study and Contractor Selection
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, December 15, 2026 at 3 pm.

Approved: 11/12/2026
By Barb Timberman
Barb Timberman, Clerk

Posted: 11-13-26