**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 on Tuesday March 15, 2016 at 3 pm, at the Pinewood Fire Department, 475 E. Pinewood Blvd., Munds Park, AZ.

**The board reserves the right to go into executive session for any item on the agenda pursuant to A.R.S. 38-431.03.**

**The board may vote on any item on this agenda.**

The Agenda for the meeting is as follows:

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE - Meeting being audio taped.

2. ROLL CALL OF DISTRICT BOARD: Affirm quorum.

3. AUDIT REPORT: Saunders Company Ltd. via phone

4. ADMINISTRATIVE REMARKS

5. APPROVAL OF MINUTES OF MEETING: February 16, 2016

6. CORRESPONDENCE:

7 FINANCIAL REPORTS:

A. Review and Discussion of FEBRUARY expenditures as presented.

8. OFFICE MANAGER’S REPORT – Kim Ball:

A. Ambulance Billing Report, Out of District Billing & Collections

B. Monthly Run Log Comparison Report

C. WELLS FARGO LETTER OF DECLARATION: Annual credit line approval. Board Discussion, Vote and Sign

9. CHIEF’S REPORT:

A. Response Exception Reports

1. Fire

2. EMS

3. Rescue

B. Update on Legislative Issues

C. AFDA Update

D. Dispatch/Communications Update: Guardian Air

10. RESOLUTION 2016-01: Resolution to Engage County Attorney from March 15, 2016 to June 30, 2017.

11. RESOLUTION 2016-02: Governor's Office of Highway Safety; to apply for grants.

12. SUMMARIZE ACTION ITEMS:

13. FUTURE AGENDA TOPICS:

14. CALL TO THE PUBLIC:

Consideration and discussion of comments and complaints from the public: Those wishing to address the Pinewood Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to concerns directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

If any disabled person needs any type of accommodations, please notify Chief John Welsch at 928-286-9885 at least 24 hours prior to the scheduled time.

Next Meeting: April 19, 2016 at 3 P.M.

Dated: March 11, 2016

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Timberman, Clerk of the Board

Pinewood Fire District