

**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 on Tuesday, February 19, 2013 at 5:00 p.m., 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. ADMINISTRATIVE REMARKS
4. APPROVAL OF MINUTES OF MEETING: January 15, 2013
5. CORRESPONDENCE
6. FINANCIAL REPORTS:
  - A. Review and Discussion on January expenditures as presented.
7. OFFICE MANAGER'S REPORT – Kim Ball:
  - A. Ambulance Billing Report, Out of District Billing & Collections
  - B. Monthly Run Log Comparison Report
  - C. 2013 Letter of Declaration for Wells Fargo: Annual board approval to borrow money (if needed) from Wells Fargo.
8. CHIEF'S REPORT:
  - A. Response Exception Reports
    1. Fire
    2. EMS
    3. Rescue
  - B. Discussion and Vote to over spend account 4221.5: Bear Jaw Group
  - C. Vote to Approve Resolution 2013-01: 2013/2014 Fiscal Year Grant from the Governor's Office of Highway Safety

9. DISCUSSION ON POSSIBLE FUNDING OPTIONS & PLAN DEVELOPMENT FOR NEW STATION.
10. SUMMARIZE ACTION ITEMS:
11. FUTURE AGENDA TOPICS:
12. 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 criticism 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: March 19, 2013.

Dated the 14<sup>th</sup> February 2013  
Pinewood Fire District

By \_\_\_\_\_  
Len Friedlund, Clerk of the Board