

**NOTICE AND AGENDA OF PUBLIC MEETING  
OF THE PINETOP FIRE BOARD**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Pine Fire District Board and to the general public that the Pinetop Fire District Board will hold a meeting open to the public on Monday April 18, 2016 beginning at 4:30 p.m. at Pinetop Fire Department Station 120, 5976 Buck Springs Rd. Pinetop. As indicated in the following agenda, the Pinetop Fire Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:  
Pledge of Allegiance

- I. **Call to Order: Roll call of Board Members 4:30 pm Dr. Wright excused**
  - II. **Call to the public**  
*Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.*
  - III. **Consent Agenda Board Business PASSED AS PRESENTED**
    - 1) Approval of Minutes Board Meeting held on March 21<sup>st</sup>, 2016. Approval of Executive Session minutes March 21<sup>st</sup>, 2016.
    - 2) Approval of Warrants paid in March of 2016
    - 3) Approval of Financial Reports March of 2016
    - 4) Approval of Chief Report
    - 5) Approval of Board Chairman Report*The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff or member of the public in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed in the regular agenda.*
  - IV. **Board Business**
    - 1) Discussion/Consideration/Possible Action: Update with TruckWorks **PASSED**
    - 2) Discussion/Consideration/Possible Action: Update regarding ongoing Wildfire preparedness And National Wildfire Preparedness Day Update. **INFORMATION ONLY-NO ACTION**
    - 3) Discussion/Consideration/Possible Action: Update in Sports Village Structure Fire **INFORMATION ONLY-NO ACTION**
    - 4) Discussion/Consideration/Possible Action: Legislative Action regarding S1244 & Prop 124 **INFORMATION ONLY-NO ACTION**
    - 5) Discussion/Consideration/Possible Action: Regarding transferring funds from Capital Reserves For Command Vehicle Purchases. **TABLED ON A MOTION**
    - 6) Discussion/Consideration/Possible Action: Regarding additional contributions to PRPRS. **PASSED**
  - V. **Summary of Current Events**  
*The Fire Chief, presiding officer or member of the board may present a brief summary of current events pursuant to A.R.S. §38-431.02(k). The board will not discuss or take action on any current event summary.*
  - VI. **Future Meeting Dates and Items for Future Agenda**  
*The Board may discuss future dates for meetings and direct staff to place matters on future agenda.*
  - VII. **Announcements**
- Adjournment 5:24 pm**

*The Board reserves the right to adjourn into Executive Session for legal advice pursuant to A.R.S. § 38-431.03 (A) (3) on any of the above agenda items. Such Executive Sessions may involve the attorney or any absent board members appearing telephonically. A copy of the agenda background material provided To Pinetop Fire District Board Members (with the exception of material relating to possible executive session) is available for public inspection at Station 110,1845 S. Pine Lake Road, Pinetop, AZ.*

Dated this 15<sup>th</sup> day of April 2016

John Rowlinson  
Board Chairman

Persons with a disability may request a reasonable accommodation, by contacting Chief Jim Morgan at (928) 367-2199. Requests should be made as early as possible to arrange the accommodation.