

**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 Pinetop Fire District Board and to the general public that the Pinetop Fire District Board will hold a meeting open to the public on Monday December 16, 2024, beginning at 5:00 p.m. at the Pinetop Fire District Station 12, 5976 Buck Springs Rd, Pinetop. As indicated in the following agenda, the Pinetop Fire Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03 (A)(3) for legal advice with the district’s attorney. Any such executive session will not be open to the public.

The meeting room will be accessible to the public at 4:45 p.m.

To increase community, contact for this board meeting is provided virtually for community members through a Microsoft Teams Platform. The Public can attend by following this link:

Pinetop Fire District Board Meeting
December 16, 2024, 5:00 – 7:00 PM (Arizona)

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 272 402 584 875

Passcode: PD3mCv

Or call in (audio only)

+1 323-457-6001, 654047417# United States, Los Angeles

Phone Conference ID: 654 047 417#

Roll call of Board Members

Pledge of Allegiance

I. Call to the Public

Members of the Board may not discuss items that are not on the agenda. Therefore, action taken because 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.

II. Consent Agenda Board Business

- Approval of Minutes for Board Meeting held on November 18, 2024.
- Approval of Warrants paid November 2024.

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. Any item that is removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed in the regular agenda.

III. Board Business

1. Discussion/Consideration/Possible Approval re: Accepting Wayne Booher’s Board Member Resignation.
2. Discussion/Consideration/Possible Approval re: Appointment of Board Clerk.
3. Discussion/Consideration/Possible Approval re: Presentation and approval of November Financial Reports.
4. Discussion/Consideration/Possible Approval re: Ratification Resolution 24-02 of Board Meeting Actions dated February 2023 through October 2024.

5. Discussion/Consideration/Possible Approval re: Adopting Resolution 24-03 accepts and certifies the election results of November 5, 2024, as represented in the attached exhibit A.

IV. Summary of Current Events

The Fire Chief, presiding officer or member of the board may present a summary of current events pursuant to A.R.S. §38-431.02(k). The board will not discuss or act on any current event summary.

- Fire Chief's Report regarding district activities.
 - a. Operations
 - b. Personnel
 - c. Apparatus & Facilities
 - d. Wildland & Firewise
 - e. Prevention & Community Risk Reduction
 - f. Training
 - g. Events

- Board Chairman's Report

V. Future Meeting Dates and Items for Future Agendas

The Board may discuss future dates for meetings and direct staff to place matters on future agenda.

January 27, 2025

VI. Announcements

January 15-17th, 2025 AFDA Winter Conference

VII. Adjournment

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 an Executive Session 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 (except for material relating to possible executive session) is available for public inspection at Station 11, 1845 S. Pine Lake Rd. Pinetop, AZ.

Dated this 10th day of December, 2024,

James Morgan

On behalf of
John Rowlinson
Board Chair

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.