

**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 February 24, 2025, 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
February 24, 2025, 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 January 13, 2025.
- Approval of Warrants paid December 2024 and January 2025.

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: Presentation and approval of December 2024 and January 2025 Financial Reports.
2. Discussion/Consideration/Possible Approval re: Appointment of Vacant Board Member Position.
3. Discussion/Consideration/Possible Approval re: 2023-2024 Annual Audit Presentation from BeachFleischman PLLC.
4. Discussion/Consideration/Possible Approval re: Update to the Bond Sale Process.
5. Discussion/Consideration/Possible Approval re: Summary of District Wildfire Preparedness.

6. Discussion/Consideration/Possible Approval re: Approval to Purchase Fleet Capital Purchases authorized through the 2024/2025 budget.
7. Discussion/Consideration/Possible Approval re: Approval to Purchase Fleet Vehicle Lifts.

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.

March 17, 2025

VI. Announcements

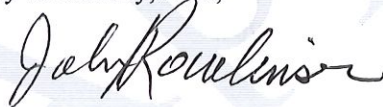
None

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 20th day of February, 2025,

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.