

## **NOTICE AND AGENDA OF SPECIAL 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 special meeting open to the public on Thursday April 16, 2026, beginning at 10:00 a.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 0945 a.m.

### **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. Possible Vote to go into Executive Session**

A. Discussion and Possible Action re: possible vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) for the following:

(i) **Fire Chief Candidate # 1:** Discussion and consideration of Candidate #1 for the position of Fire Chief and possible terms of employment.

(ii) **Fire Chief Candidate # 2:** Discussion and consideration of Candidate #2 for the position of Fire Chief and possible terms of employment.

(iii) **Fire Chief Candidate # 3:** Discussion and consideration of Candidate #3 for the position of Fire Chief and possible terms of employment.

(iv) **Fire Chief Selection Process:** Discussion and consideration of candidates for possible selection and appointment as Fire Chief.

B. Discussion and Possible Action re: possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03 (A)(3) and possible instructions to

legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: possible terms of employment for Fire Chief.


### III. **Board Business**

- A. Discussion and Possible Action re: candidates for the possible selection and appointment as Fire Chief; and possible terms of employment for Fire Chief.
- B. Discussion and Possible Action re: the possible selection of a candidate for the position of Fire Chief; possible directions to the Human Resource Consultant regarding conducting background investigation(s) on Fire Chief candidate(s); possible directions to the Human Resource Consultant regarding possible selection of and negotiation with Fire Chief candidate; possible instructions to Human Resource Consultant to coordinate with legal counsel for purposes of drafting an employment contract for the Fire Chief position.

### IV. **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 6th day of April, 2026,

  
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.