

NOTICE AND AGENDA OF SPECIAL MEETING
OF THE PINETOP FIRE BOARD

Pursuant to A.R.S § 38-431.01, 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 Tuesday, May 26, 2026, 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 items, pursuant to A.R.S § 38-431.03 (A)(1) 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.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/267275562784383?p=D6Yy6NiRAYYQ9gaJUo>

Meeting ID: 267 275 562 784 383

Passcode: W4vr2yW6

Dial in by phone

+1 323-457-6001,,310546754# United States, Los Angeles

Phone conference ID: 310 546 754#

Roll Call of Board Members

Pledge of Allegiance

I. Call to the Public

Members of the Boards 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. Board Business

1. Possible Vote to go into Executive Session

Discussion regarding the appointment of employment, evaluation, or dismissal of a public officer, employee, or staff member pursuant under A.R.S § 38-431.03(A)(1) Carin Rubin will be notified within 24 hours.

- 2. Discussion/Consideration/Possible Approval re: Interview and appointment of applicant Carin Rubin to fill vacant board member position.**

3. Discussion/Consideration/Possible Approval; Development and possible approval of tentative budget for the fiscal year 2026-2027.

IV. **Adjournment**

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Dated on the 21st day of May 2026 at 3:00 p.m.



John Rowlinson
Board Chair

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

Approved