



PINETOP FIRE DISTRICT

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NOTICE OF PUBLIC MEETING

The Board of Directors of the Pinetop Fire District will meet in special session on **Monday, June 29th, 2026, at 5:30 pm.** The meeting will be held at the Navajo County Sherrif substation, 1892 Pine Lake Rd., Pinetop, AZ. The meeting room will be accessible to the public at 5:00 pm. The 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 on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics, and any variables thereto, will be subject to board consideration, discussion, approval, or other action. All items are set for possible action.

Special Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. BUSINESS
 - a. **Discussion and Possible Action re:** Authorize transfer of district funds for biannual bond payment.
 - b. **Discussion and Possible Action re:** Consideration of a draft letter regarding the UAFF Health Care Trust contractual matter and consider premium payments re: directions to Fire Chief and Staff. The Board may choose to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and A.R.S. § 38-431.03(A)(4) for instruction to legal counsel regarding the District's position and options related to the contractual matter.
5. NEW AGENDA ITEMS
6. ADJOURNMENT

If any person needs accommodation, please notify the Pinetop Fire District prior to the scheduled meeting time. A copy of the agenda background materials is provided to the Fire District Board Members (except for materials relating to possible executive sessions) and is available to the public at the Administrative Office of the Pinetop Fire District.

I, John Rowlinson, do hereby certify that the foregoing notice was posted on or before Friday, June 26th, 2026, at 5:30 PM.


Board Chair, Pinetop Fire District