



PINETOP FIRE DISTRICT

1845 S. Pine Lake Road

982-367-2199 Office

928-367-2220 Fax

NOTICE OF PUBLIC MEETING

The Board of Directors of the Pinetop Fire District will meet in regular session on **Monday, July 20th, 2026, at 5:00 pm.** The meeting will be held at Pinetop Fire Station 12 located at 5976 Buck Springs Rd., Pinetop, AZ. The meeting room will be accessible to the public at 4:45 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.

Regular Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC

Members of the Board cannot 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.

5. CONSENT AGENDA BOARD BUSINESS
 - a) Approval of Minutes for Board Meeting held on June 15, 2026.
 - b) Approval of Warrants paid June 2026.

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.

6. RECOGNITION
 - a) Swear in New Firefighters
 - b) Employee Anniversaries
7. BUSINESS
 - a. **Discussion and Possible Action re:** Oath of office for new board member Carin Rubin.
 - b. **Discussion and Possible Action re:** Presentation and approval of June 2026 Financial Reports.
 - c. **Discussion and Possible Action re:** Recommended surplus of 2024 Ford Transit.



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- d. **Discussion and Possible Action re:** Consideration of changing the day and time of the regularly scheduled monthly board meetings.
- e. **Discussion and Possible Action re:** Recommended amendment to the adopted 2026/2027 PFD Wage Scale.
- f. **Discussion and Possible Action re:** Correction of inconsistent compensation practices.

8. REPORTS

- a) Fire Chief's Report
- b) Operations Report
- c) EMS & Fuels Report
- d) Prevention Report
- e) Training Report
- f) Logistics and Fleet Report

9. ANNOUNCEMENTS

10. NEW AGENDA ITEMS

11. 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, July 17th, 2026, at 5:00 PM.


Board Chair, Pinetop Fire District