



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, August 17th, 2026, at 3:00 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 2:45 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.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/247883958742860?p=FXqPpCxEmBnt26wYAD>

Meeting ID: 247 883 958 742 860

Passcode: LV7Qn9ug

Dial in by phone

+1 323-457-6001,,224394872#

Phone conference ID: 224 394 872#

Regular Meeting Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
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. RECOGNITION
 - A. Swear in New Firefighters
 - B. Employee Anniversaries
 - C. Green Sheet Presentations
6. REPORTS
 - A. Fire Chief's Report
 - B. Assistant Chief's Report
 - C. EMS & Fuels Report
 - D. Prevention Report
 - E. Training Report
 - F. Logistics and Fleet Report



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7. CONSENT AGENDA BOARD BUSINESS

- A. Approval of Minutes for Board Meeting held on July 20, 2026.
- B. Approval of Warrants paid July 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.

8. BUSINESS

- A. Discussion and Possible Action re: Presentation and approval of July 2026 Financial Reports.
- B. Discussion and Possible Action re: Resolution 2026-01 Surplus of 2024 Ford Transit
- C. Discussion and Possible Action re: Consideration of changing the day and time of the regularly scheduled monthly board meetings.
- D. Discussion and Possible Action re: Intent to adopt the 2024 International Fire Code

9. POSSIBLE EXECUTIVE SESSION

- A. Possible vote to go into executive session for the following items:

- 1. Legal advice pursuant to A.R.S. § 38-431.03(A)(3), and instructions to legal counsel, pursuant to A.R.S. § 38-431.03(A)(4) regarding grants and possible commissions owed to James Morgan.
- 2. Legal advice pursuant to A.R.S. § 38-431.03(A)(3); and pursuant to A.R.S. § 38-431.03(A)(4) for possible instructions to attorney regarding Mirabelli personnel matter, including designation of the Arizona Office of Administrative Hearings as the hearing body, authorization to complete the referral, and related authorizations.

10. RECONVENE IN PUBLIC SESSION

- A. Discussion and possible action re: grants and possible commissions owed to James Morgan.
- B. Discussion and possible action re: Mirabelli personnel matter, including designation of the Arizona Office of Administrative Hearings as the hearing body, authorization to complete the referral, and related authorizations.



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11. ANNOUNCEMENTS

- A. AZ State Fire School September 9th – 13th
- B. IAFF Colorado Springs Fallen Firefighter Memorial September 19th

12. NEW AGENDA ITEMS

13. 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, August 14th, 2026, at 3:00 PM.


Board Chair, Pinetop Fire District