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, November 16, 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/meet/247883958742860?p=FXqPpCxEmBnt26wYAD
Meeting ID: 247 883 958 742 860
Passcode: LV7Qn9ug
Dial in by phone
+1 323-457-6001,,224394872# United States, Los Angeles
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. Employee Anniversaries
   B. Thank you letter from Navajo County
6. **REPORTS**
   A. Fire Chief's Report
   B. Assistant Chief's Report
   C. EMS Report
   D. Fuels Report
   E. Prevention Report
   F. Training Report
   G. Logistics and Fleet Report
7. **CONSENT AGENDA BOARD BUSINESS**
   A. Approval of Minutes for Board Meeting held on October 19, 2026.

B. Approval of Warrants paid October 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: Oath of office for newly appointed Board Member John Salskov.

B. Discussion and Possible Action re: Proposed revision to Human Resource Policy 103.09 Earned Paid Sick Time (EPST).

C. Discussion and Possible Action re: Chief Livermore's 6-month performance evaluation.

D. Discussion and Possible Action re: Presentation and acceptance of October 2026 Financial Reports.

E. Discussion and Possible Action re: Dissolution of the Pinetop Fire Volunteer Pension Fund.

F. Discussion and Possible Action re: Possible acceptance of 2025 State Homeland Security Grant Program (SHSGP) funds.

G. Discussion and Possible Action: re: Motion to Recess into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to interview, discuss, and consider candidates for appointment to fill the vacant position on the Board of Directors.

H. Discussion and Possible Action re: Appointment of a candidate to fill the vacant position on the Board of Directors.

9. ANNOUNCMENTS

A. Christmas Party – save the date – December 12th

B. AFDA Winter Conference – January 5-7, 2027 (being moved to Tucson)

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, Joshua Livermore do hereby certify that the foregoing notice was posted on or before Friday, Friday November 13th, 2026, at 3:00 PM.

Fire Chief