Board Agenda November 20, 2025
Pine-Strawberry Fire District

NOTICE OF PUBLIC MEETING
REGULAR BOARD MEETING AGENDA

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Pine-Strawberry Fire District Board of Directors and to the public that the Board will hold a public meeting on **November 20, 2025, beginning at 3:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room,** located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona. Access to the meeting room will be available 15 minutes prior to the meeting.

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. 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. **The Board reserves the right to address any item in any order they wish.**

https://zoom.us/j/98736224272?pwd=Pt4U6geqX6gjmOkFScNEg4Kj9uBtRe.1

CALL TO ORDER

1) **PLEDGE OF ALLEGIANCE**

2) **INVOCATION**

3) **ROLL CALL OF BOARD MEMBERS**

4) **PRESENTATIONS**

5) **CORRESPONDENCE**

6) **CALL TO THE PUBLIC** - Those wishing to address the Pine-Strawberry Fire District Board need not request permission in advance. The Fire District Board is **not** permitted to discuss or take action on any item raised in the Call to the Public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board **cannot** discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Speakers responding to the Call to the Public are restricted to 3 minutes of speaking time each.

7) **APPROVAL OF PREVIOUS MINUTES**
   a) October 30, 2025, Regular Board Meeting Minutes

8) FINANCIAL REPORT

a) Approve the October 2025 Financial Report

9) FIRE CHIEF'S REPORT – Discussion/possible action or direction on the following items:

a) Significant emergency incidents
b) Other non-emergency Fire District activity
c) Progress report on Fire Board directed Fire District business activities or projects
d) Report on emergency call volume for the previous month
e) Report on vehicle maintenance from previous month
f) Report on training activities for the previous month
g) Specific program updates or demonstrations

10) OTHER FIRE DISTRICT RELATED REPORTS

(Items to be presented, considered, reviewed, discussed only.)

a) District's Board Chairman Report & Discussion
b) Public Safety Personnel Retirement Board Report
c) Firefighter's Association Report
d) Labor Organization Report

11) OLD BUSINESS

a) Update/Discussion on Bond Passage
b) Update/Discussion on future Station 41 location

12) NEW BUSINESS

(Items to be considered, reviewed, discussed, and possible action on.)

a) Discussion and possible action regarding temporary Board Chair and Board Clerk Appointments
b) Discussion and possible action on Payment/Lease Purchase for new engine
c) Discussion and possible action on new member for PSPRS Local Board
d) Discussion and possible action on final payment for Ambulance re-chassis
e) Discussion and possible adoption of a resolution canvassing the results of a Special Bond Election held on November 4, 2025, in and for the District
f) Discussion and possible action on hiring a full-time Chief

12) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE

13) ADJOURNMENT

Notice of Meeting Agenda dated and posted _____ at _____ local time.
By: _____

If any person has special needs for a specific type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.