Building Committee Meeting Agenda
October 19, 2026
Pine-Strawberry Fire District

NOTICE OF PUBLIC MEETING
SPECIAL BUILDING COMMITTEE 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 Building Committee will hold a public meeting on **Monday, October 19, 2026, beginning at 2:00 PM at 4651 North Holly Drive, Pine Bennett Auto Museum.** Access to the meeting room with be available 15 minutes prior to the meeting.

1) **CALL TO ORDER**
2) **PLEDGE OF ALLEGIANCE**
3) **ROLL CALL OF MEMBERS**

4) **APPROVAL OF PREVIOUS MEETING MINUTES**

5) **OLD BUSINESS**

   a) Discuss Collective Build Design Particulars for the New PSFD Station

6) **NEW BUSINESS**

   a) Review existing square footage of station/admin for Station 41 to determine proposed square footages for current needs and future planning
   b) Discuss additional input from each of the PSFD sectors for their current needs and future planning.
   c) Update on building parcel number/survey with Gila County
   d) Discussion regarding flood plain status proximity to building site.
   e) Authorize Domonic Masse to present committee update to the PSFD Board at next meeting on October 21, 2026 and to request place on the agenda.

7) **ADJOURNMENT**

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

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