

# Special Board Agenda February 28, 2026

## Pine-Strawberry Fire District

### NOTICE OF PUBLIC MEETING SPECIAL 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 **Saturday, February 28, 2026, beginning at 10:00 AM at Pine-Strawberry Fire District Fire Station 41**, located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona. Access to the meeting room will be available 15 minutes prior to the meeting.

<https://zoom.us/j/99122587036?pwd=PYMgstJwiEJ30rvxsIv0XvBQ5nNW2o.1>

#### CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) INVOCATION
- 3) ROLL CALL OF BOARD MEMBERS

*(Items to be considered, reviewed, discussed, and possible action on.)* The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(1-9) including, (1) discussion or consideration of a personnel matter (2) consideration of records exempt from public inspection (3) for legal advice with the District's attorney (4) legal advise on contracts or litigation (5) discussion or consultation regarding negotiations with employee organizations (6) discussion of international, or interstate negotiations (7) discussion or consultations regarding the the sale, purchase or lease of real estate, (8) discussion or consideration of school safety plans or programs or (9) discussion or consultation regarding the security of buildings, facilities, operations critical infrastructures, or information technology as set forth in the agenda item

#### 4) PRESENTATIONS –

#### 5) CALL TO THE PUBLIC

#### 6) OLD BUSINESS

- a) Discussion and possible action on the appointment of an Interim Fire Chief pursuant to an IGA with the Tonto Basin Fire District including the possible appointment and swearing in of an Interim Fire Chief
- b) Discussion and possible action on the appointment and seating of a possible replacement member for a current vacancy including the possible swearing in of the successful candidate

#### 6) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE (if needed)

## 7) ADJOURNMENT

Notice of Meeting (Agenda) dated and posted \_\_\_\_\_, at \_\_\_\_\_, local time.  
By: \_\_\_\_\_

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