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Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT SPECIAL BOARD MEETING MINUTES April 28, 2026

- 1. Call to Order:** 1400 Hours (2 pm), 04/28/2026 by Chairman Robert Papke
- 2. Pledge of Allegiance:** Lead by Robert Papke
- 3. Invocation:** Given by Marylin Bennett
- 4. Roll Call of Board Members:**
 - a. The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhart, Bob Bennett, Melvin Palmer, and Tina Trout.
 - b. Also Present: Interim Chief James Stoltenberg, Marylin Bennett, Ben Archer of the James Vincent Group (PSFD Finance Advisor), and PSFD Staff members from the Pine and Strawberry Stations.
 - c. On Zoom, Jacob York with James Vincent Group (PSFD Finance Advisors).
- 5. Call to the Public:** None
- 6. New Business:**
 - a. Discussion and possible action on the development of a tentative budget for fiscal year 26-27 ahead of possible tentative adoption at the May Regular Board Meeting.
 - (i) Ben Archer of the James Vincent Group (PSFD Finance Advisor) briefed and went over the 2026-2027 tentative budget with the Board, allowing the Board members to asked questions. Interim Chief James Stoltenberg also answered questions related to the 26-27 tentative budget. No action required by the Board
- 7. Future Board Meeting Agenda Items and Next Meeting Date:**
 - a. General Board Meeting scheduled for Tues. 05/12/2026 at 1500 hours, at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine Arizona. Agenda Items on the 04/16/2026 Regular General Board Meeting minuets.
- 8. Adjournment:** Bob Bennett made a motion to adjourn the meeting. Melvin Palmer 2nd the motion, and the Board voted unanimously to adjourned at 15:27 Hours (3:57 pm).