

Board Agenda January 18, 2024

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 **Thursday, January 18, 2024 beginning at 6:00 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 12 ½ 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.**

Join Zoom Meeting

<https://zoom.us/j/9810590210?pwd=WUpwTVBUZngvRmQ1TDZFRmQvS3pwQT09>

Meeting ID: 981 059 0210

Passcode: 185150

CALL TO ORDER

1) PLEDGE OF ALLEGIANCE

2) ROLL CALL OF BOARD MEMBERS

3) PRESENTATIONS

4) CORRESPONDENCE

5) **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.

6) APPROVAL OF PREVIOUS MINUTES

- a) December 21, 2023, Special Board Meeting Minutes
- b) December 21, 2023, Regular Board Meeting Minutes

7) FINANCIAL REPORT

- a) Approve the December 2023 Financial Report

8) 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 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

9) 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

10) OLD BUSINESS

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

- a) Discussion and possible action on the Board By-laws
- b) Discussion/report on AZ Fire District Association Winter Conference

11) NEW BUSINESS

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

- a) Discussion and possible action on the District's June 30, 2023, Financial Audit.
- b) Discussion and possible action on opening sealed bids regarding disposal of Ambulance 43.
- c) Discussion and possible action regarding DFFM SB1720 Fire District Support Grant
- d) Discussion and possible action Regarding REMS (Rapid Extrication Module Support) Team equipment purchase

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.