

Special Board Agenda January 18, 2024

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 **Thursday, January 18, 2024, beginning at 5:00 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.

CALL TO ORDER

1) PLEDGE OF ALLEGIANCE

2) ROLL CALL OF BOARD MEMBERS

3) NEW BUSINESS

(Items to be considered, reviewed, discussed, and possible action on.) (*Note: The Board may elect to go into an executive session for reason of a Personnel Matter pursuant to A.R.S. § 38-431.03(A)(1)

a) Discussion/Possible edits to the Pine-Strawberry Fire District Board Bylaws.

4) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE (if needed)

5) 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.