

Board Agenda January 19, 2023

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 19, 2023 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.

NOTICE: Members of the public may participate through zoom.

<https://us06web.zoom.us/j/82027633766?pwd=QmFSYlJHajl4NFdrajk2NXhUYkZxQT09>

Meeting ID: 820 2763 3766

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.

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 to 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 5 minutes of speaking time each.
- 6) **APPROVAL OF PREVIOUS MINUTES**
 - a) December 16, 2022, Regular Meeting Minutes

7) FINANCIAL REPORT OF December 2022 FINANCES.

- a) Approve the December, 2022 Financial Report

8) FIRE CHIEF'S REPORT – The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date

- 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 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/Possible Action on Recruitment of Fire Chief/Recruitment packet
- b) Discussion/Possible action on outside legal counsel review of Policies

11) NEW BUSINESS.

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

- a) Discussion/Possible Action regarding the District's Annual Audit
- b) Discussion/Possible Action regarding selection of PSFD Board Chairman and Board Clerk for the coming year.
- c) Discussion/Possible Action regarding Appointment of PSPRS Local Board Chairman.
- d) Discussion/Possible Action regarding the Chief's Job Description
- e) Discussion/Possible Action regarding outside legal counsel's review of Chief Contract template.

12) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE.

13) ADJOURNMENT.

Notice of Meeting Agenda dated and posted _____, 2022. At _____, local time
By: _____

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