

## **Pine-Strawberry Fire District**

### **PINE-STRAWBERRY FIRE BOARD SPECIAL MEETING MINUTES May 1, 2025**

The meeting was called to order at 11:00 am.

1) **Pledge of Allegiance**

2) **Roll Call** – Present were Board Clerk - Bob Papke, Member - Bob Bennett, Board Chairman - Chuck Ackerman, Member - Dave Burkhart, and Member - Melvin Palmer.

3) **New Business** –

Consideration and possible adoption of a resolution ordering and authorizing all matters necessary for a bond election to be held on November 4, 2025. **If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 1, 2025, at 5:00 p.m.**

Paul Gales of Greenberg Traurig was present via Zoom and explained to the Board that we needed to adopt a resolution stating that there will be a General Obligation Bond on the November 4, 2025 ballot and paperwork must be filed with the County 180 days prior to the election.

Dave Burkhart made a motion to adopt resolution 25-001 and authorize the Board Chair and Board Clerk to sign the resolution. Bob Bennett seconded the motion, and it passed unanimously.

4) **Adjournment** – Chuck Ackerman made a motion to adjourn. Dave Burkhart seconded the motion and it passed unanimously at 11:06 am.