

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES **October 30, 2025**

The meeting was called to order at 3:00 pm.

- 1) **Pledge of Allegiance**
- 2) **Invocation** – Marilyn Bennett offered the invocation.
- 3) **Roll Call** – Present were Board Clerk - Bob Papke, Member - Bob Bennett, Board Chairman - Chuck Ackerman, and Member - Melvin Palmer. Member - Dave Burkhart was absent.
- 4) **Presentations** – None.
- 5) **Correspondence** – Two “Thank you” letters were received.
- 6) **Call to the Public** – None.
- 7) **Approval of Previous Minutes**

September 18, 2025 – Regular Meeting Minutes –Mel Palmer made a motion to accept the minutes as written. Bob Bennett seconded the motion, and it passed unanimously.
- 8) **Financial Report of September 2025** – Ben Archer-Clowes of the James Vincent Group was in attendance and presented the financials for September. Mel Palmer made a motion to approve the financial report as given and to authorize the Board Clerk to sign. Chuck Ackerman seconded the motion, and it passed unanimously. (See attached Financial Report.)
- 9) **Fire Chief’s Report** – Including but not limited to:
(See attached Fire Chief’s Report.)

Emergency Activity-

Total Dispatches for September = 68 Total Calls for Service - Previous Month 85
2 Fire Call – Mutual Aid with Payson
36 Rescue and EMS
0 Gas Leak/Hazmat
23 Misc. Service Calls
7 Motor Vehicle Accidents

10) **Other Fire District Related Reports**

- a) **District Board Chairman's Report** – None.
- b) **Public Safety Personnel Retirement System Local Board Report** – Office manager, Carmen Wailes reported that the PSPRS is rolling out a new payroll reporting system in 2026 and that Pine Strawberry has been selected to come down for a day of one-on-one training in December.
- c) **Firefighter's Association Report** – Garrett Turley reported that the Association did get Breast Cancer Awareness T-shirts for the month of October, and the crews have been wearing them. The Association has also been helping get ready for the upcoming holiday events.
- d) **Labor Organization Report** – None.

11) **Old Business –**

- a) **Discussion and update on Bond Issuance** – Interim Chief Voakes reported that we are in a waiting period as far as the “votes” go. The last day to mail in ballots was Tuesday, October 28th. Any ballots after that must be driven to Payson and turned in. We won't know the outcome until November 4th or possibly even the 5th.
- b) **Update/Discussion on future Station 41 Locations** – Interim Chief Voakes stated that originally the property we were looking at that belongs to the Fuller family was being discussed as a lease. The family has now decided that they would entertain selling off a portion of the land at a rate off 100K – 200K per acre. So that is still a viable location for a new station. We do have a couple of other options as well.

12) **New Business –**

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

- a) **Discussion/Presentation** – RevGroup Representative, Phil Garace and Fire Truck Solutions representative Mark Julien were in attendance via zoom. Interim Chief Voakes explained that, just as we had done with the last engine we purchased, the building process began several years prior to the Engine being finished. The new Engine we are about to take delivery on began with a Letter of Intent in December of 2021. Because the process takes a few years, the Letter of Intent secures a build spot and current prices before the 4.5% increase.
- b) **Discussion and possible action on authorizing the Fire Chief to send a 'Letter of Intent' to award purchase contract for a new fire engine.** As discussed in the previous agenda item, the purpose of the 'Letter of Intent' is to secure current pricing and build spot during the building process of a new fire engine. Fire Truck Solutions rep, Mark Julien reiterated that he would not “hold your feet to the fire” should the Board decide that they do not wish to purchase a fire engine, but that the purpose of the letter is to allow them to secure a build spot and current prices.
Bob Bennett made a motion to authorize the Fire Chief to send a Letter of Intent to Fire Truck Solutions, LLC for the build of one E-One Custom Cab E-Max 4x4 Engine. Mel Palmer seconded the motion, and it passed unanimously.

13) **Future Board Meeting Date** – Thursday, November 20th at 3:00pm.

Items for discussion – Bond-Next steps, Exit Strategy for used vehicles, Lease/purchase agreement for new Engine 41. (possible special meeting)

14) **Adjournment:** Bob Papke made a motion to adjourn. Bob Bennett seconded the motion, and it passed unanimously at 4:03 pm.

CW

Sept. 19, 2012

To the staff at Station 41,
My husband and I
want to say thank you
to all who responded
to a call at 5:30 AM to
6473 Bradshaw Rd on
Sept. 19th. My husband
was having trouble
breathing. The team
was efficient and kind.
They got him (and all
of us) at ease very
quickly. We both
appreciate what you did
for us and your
dedication to your community.

Linda & Don Webber

This is a long overdue Thanks
to Hunter, Don & Sarah for
your Kindness & initial
assessment in the morning of
July 14, 2025 & later morning
transport to Banner Payson
or further evaluation in E.R.
It is wonderful to have such
killed professionals, paramedics,
mt's & firefighters just down
the street from us in the
strawberry Fire Dept.

My sincere Thanks for a
safe transport & your care.

Debbie

— **THANKS** —
FOR BEING
ONE
OF THEM.

Thanks to all for your
Kindness & Service to the
community.

Sincerely,

Debbie Walker

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES September 18, 2025

The meeting was called to order at 2:59 pm.

- 1) **Pledge of Allegiance**
- 2) **Invocation** – Marilyn Bennett offered the invocation.
- 3) **Roll Call** – Present were Board Clerk - Bob Papke, Member - Bob Bennett (via Zoom), Board Chairman - Chuck Ackerman, Member - Dave Burkhart, and Member - Melvin Palmer.
- 4) **Presentations** – None.
- 5) **Correspondence** – Two “Thank you” letters were read.
- 6) **Call to the Public** – None.
- 7) **Approval of Previous Minutes**

August 21, 2025 – Regular Meeting Minutes – Dave Burkhart made a motion to accept the minutes as written. Chuck Ackerman seconded the motion, and it passed with four ayes. Mel Palmer abstained.

- 8) **Financial Report of August 2025** – Ben Archer-Clowes of the James Vincent Group was in attendance and presented the financials for August. Dave Burkhart made a motion to approve the financial report as given and to authorize the Board Clerk to sign. Mel Palmer seconded the motion, and it passed unanimously. (See attached Financial Report.)
- 9) **Fire Chief's Report** – Including but not limited to:
(See attached Fire Chief's Report.)

Emergency Activity-

Total Dispatches for July = 85 Total Calls for Service - Previous Month 76

- 1 Fire Call – Mutual Aid with Payson
- 49 Rescue and EMS
- 1 Gas Leak/Hazmat
- 29 Misc. Service Calls
- 5 Motor Vehicle Accidents

10) Other Fire District Related Reports

- a) **District Board Chairman's Report** – None.
- b) **Public Safety Personnel Retirement System Local Board Report** – None.
- c) **Firefighter's Association Report** – None.
- d) **Labor Organization Report** – None.

11) Old Business –

- a) **Discussion and update on Bond Issuance –**

Interim Chief Voakes reported that the Car Show at the Big Red Barn raised \$1,100 for the Bond PAC (Political Action Committee). Voter information/sample ballots have been mailed. (This is an all by mail election.) Ballots will be sent by 10-4-25. Mr. Ackerman asked if there was a minimum number total number of votes needed for the election to be valid. Chief Voakes will research.

Currently in discussion regarding potential property sites. Several have been identified and initial talks have begun, giving the District options including outright purchase or long-term lease. Mr. Ackerman stressed importance of due diligence in researching all options on station location sites to provide the best deal for the taxpayers.

12) New Business –

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

No new business.

13) Future Board Meeting Date – Thursday, October 30th at 3:00pm.

Items for discussion – Bond Issue.

- 14) Adjournment:** Dave Burkhart made a motion to adjourn. Bob Bennett seconded the motion, and it passed unanimously at 3:58 pm.



Pine- Strawberry Fire District

6198 W Hardscrabble Mesa Rd
Pine, AZ 85544



Monthly Financial Report – September 2025

Attached are the following for your information and review:

1. Balance Sheet as of September 30, 2025.
2. Summary of Reconciled Cash Balances as of September 30, 2025.
3. Income Statement of Revenues and Expenditures for September 2025 including budget to actual and year- to-date balances.
4. Income and Expenses Graph FY26.
5. Monthly Disbursement Report.
6. 12-Month Cash Flow.

Key points:

- Revenue for September is \$133,030 which is \$51,102 under budget.
 - Tax Revenue is \$91,744 which is \$7,096 under budget.
 - Non-Tax Revenue for September is \$41,286 which is \$44,006 under budget.
- Expenses for September totaled \$330,894 which is under budget by \$102,208.
- Year to Date Revenue is \$451,663 which is over budget by \$39,403.
- Year to Date Expense is \$1,227,865 which is over budget by \$109,139.

Please contact the Finance Department at (480) 422-9777 for any questions or concerns regarding this report.

This report and the attached detail reports have been reviewed and approved by the Fire Board.



Board Clerk

10-30-25
Date



Pine-Strawberry Fire District

P.O. Box 441 □ Pine, Arizona 85544
Phone: (928) 476-4272 □ Fax: (928) 476-4634
Website: www.psfidaz.com

Fire Chief's Report - October 2025

Emergency Activity – Total Dispatches for September = 68 calls for service

2 Fire Calls

36 EMS Calls

0 Gas Leak/Hazmat/Electric/TRT

7 Motor Vehicle Accidents

23 Misc. Calls for Service

Last month there were 85 calls for service.

YTD: 703

YTD last year: 543

Vehicle Report

- Vehicle 405 Repair Windshield
- Vehicle 20 Replaced headlamp assemblies \$93.88
- Vehicle 23 Replaced headlamp assemblies \$106.99
- Vehicle 19 Replaced 3 Batteries \$628.25
- Vehicle 19 A To Z replaced turbo and alternator \$6835.13
- Vehicle 405 to Chapman for oil change \$142.20
- Took A43 to Braun Northwest for Re-chassis and drove old chassis home

Budget Account 6110: \$7,806.45

Training Report - Total training hours completed this month were 682 hours for all members.

Plan Reviews – The PSFD Fire Marshall reviewed 9 sets of plans this month with a total addition of 23,285 SQ FT. The total fees collected this month were \$4,962.28.

Significant Incidents and Events:

- ISO evaluation took place on September 8, 2025, results pending.
- Pascua Yaqui Tribe's Gaming Revenue Sharing Fund Program awarded PSFD a 12% grant in the amount of \$15,000. Funding will be used toward the purchase of a new cardiac monitor. Grant process was initiated by former Chief, Joel Brandt.



Pine-Strawberry Fire District

P.O. Box 441 □ Pine, Arizona 85544
Phone: (928) 476-4272 □ Fax: (928) 476-4634
Website: www.psfaz.com

Dear Mr. Julien,

10/30/2025

I have been authorized by the governing board of the Pine – Strawberry Fire District to inform FTS of the Pine – Strawberry Fire District's intent, not a guarantee to issue a formal purchase order for one (1) E-One Custom Cab E-Max 4x4 Engine. This letter of intent confirms that Fire Truck Solutions, LLC will provide the Pine / Strawberry Fire District with one (1) E-One engine of our given specification. We fully intend to purchase a new fire engine: 1. Pending passage of a general obligation bond this November 2025. 2. Board approval to purchase the engine. If the Bond does not pass we are under no obligation to purchase. The cost of the above engine with all inclusive pricing to be, \$1,257,094.00

The Pine / Strawberry Fire District would like to secure a "build-slot" in your schedule immediately.

I look forward to continuing this business relationship with you and Fire Truck Solutions, LLC. If you have any questions or need additional information, please don't hesitate to call.

Sincerely,

10-30-25

Paul Voakes,
Interim Fire Chief
Pine / Strawberry Fire District
C:928-970-0176
W:928-476-4272
pvoakes@psfd.az.gov

Attest:

Robert Papke
Board Clerk

10-30-25



October 6, 2025

Pine-Strawberry Fire District
6198 Hardscrabble Mesa Rd.
Pine, AZ 85544
Shane Johnson
sjohnson@psfd.az.gov
928-951-0781

We at Fire Truck Solutions are pleased to quote the following:

(1) E-One Custom Cab E-Max 4X4 Engine Sourcewell Contract

- Typhoon 4X4 Chassis (67.5 Cab to Axle)
 - Cummins X10 450 HP/ 1650 Torque Engine
 - Allison EVS4000 Transmission
 - Kussmaul 1200 40 Amp battery charger with auto eject
 - Amdor painted roll up style compartment doors
 - Seating capacity for (4) individuals
 - Booster reel
 - Double speedlays each 200' of 2.0"
 - 780 Gallon Water Tank
 - Hard suction storage
 - 24', 14', and 10' folding ladders included
 - 2001 Hypro Foam Pro System
 - 30 Gallon Integral Foam Cell
 - LED Lighting
 - Electric Siren
 - Aluminum Hose Bed Cover
 - Cargo Net Speedlay Covers
 - Sections of hard suction hose 10'
 - SCBA bottle storage in wheel wells
 - Darley 1500 GPM Pump
 - Trident Primer
 - FRC PumpBoss Max Pressure Governor
 - Front Bumper Discharge
 - TFT Hurricane Monitor
 - 18" Manual Extend a Gun
 - Fire Tech Scene Lighting and Headlights
 - Xantrex Freedom 3000W Inverter
- (Please see complete Spec for all Options)*



Base Truck Cost: \$1,160,803.00

Phoenix Sales Tax: \$96,292.00

Total Truck Cost Each: \$1,257,094.00



- This unit is also eligible for prepayment discount, cost with prepayment discount as follows, this discount shown reflects 100% prepayment of the unit at placement of order although any amount can be placed into prepayment as a down payment. Cost shown includes performance bond.

Final Truck Cost with Taxes and Prepay Discount: \$1,165,070.00

**This proposal is based on today's business environment, any unforeseeable changes in regulations, emission standards, product availability or business conditions from Cummins could result in price changes.*

**Quote valid until October 31, 2025, after October 31, 2025, 4.5% increase added to cost.*

**Current Delivery (1080 days) after receipt of order.*

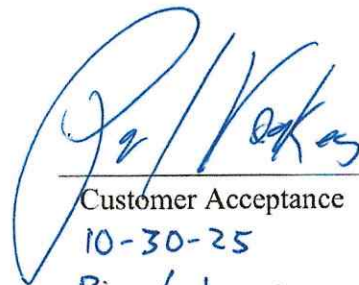
**Cost shown includes truck freight.*

**Cost shown includes inspection trips.*

**Cost show includes performance bond.*

Mark Julien

Mark Julien
Apparatus Sales
Fire Truck Solutions


Customer Acceptance
10-30-25

Pine/Strawberry Fire District
Interim Fire Chief.



PINE-STRAWBERRY FIRE DISTRICT

PINE AZ

0146574

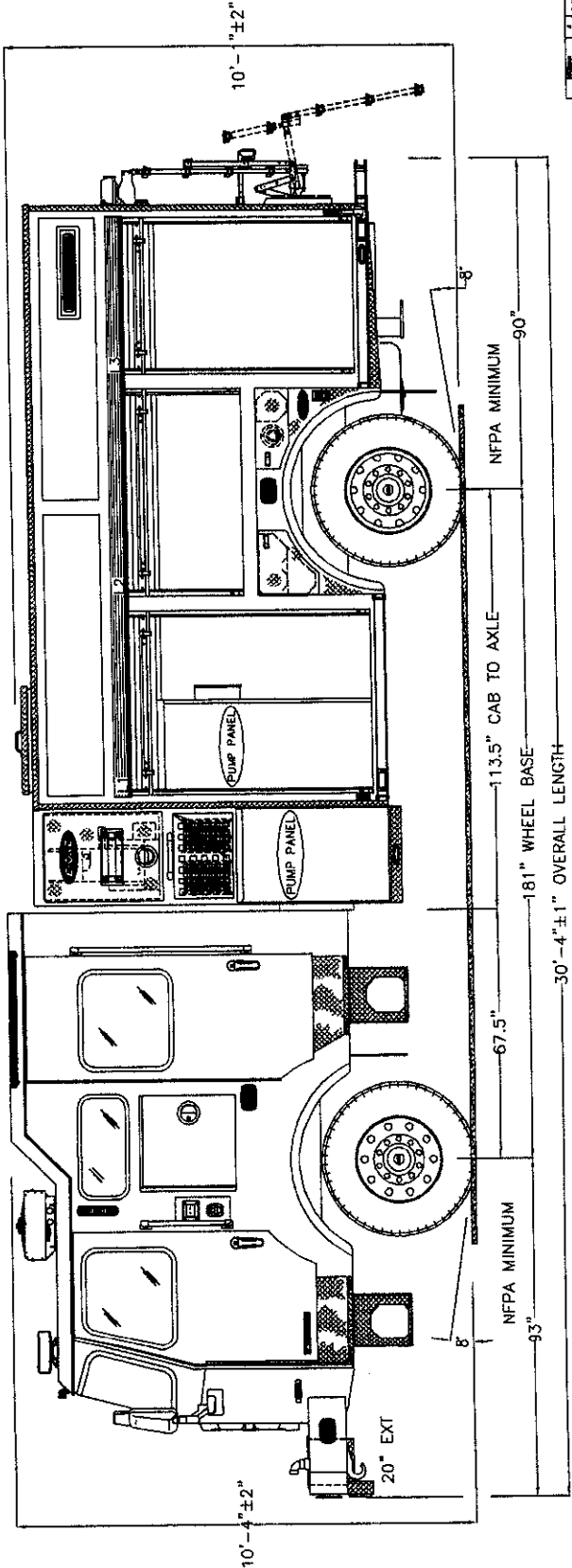
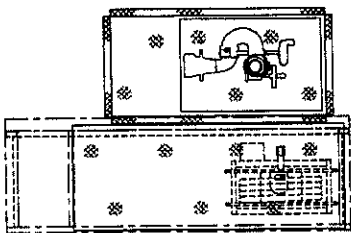
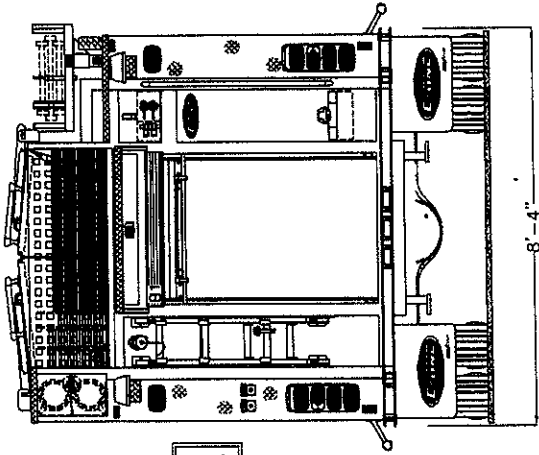
PUMPER

TYPHOON 4X4 CHASSIS

		HOSE LOAD	
1500 GPM E-ONE PUMP		200' OF 2.50" DJ	200' OF 2.50" DJ
750 GALLON WATER TANK		200' OF 2.50" DJ	200' OF 2.50" DJ
30 GALLON INTEGRAL CLASS "A" FOAM		200' OF 2.50" DJ	200' OF 2.50" DJ
COMPT.		INTERIOR DIMENSION	
		PUMP PANEL	
L1	48W	59H	21.0
L2	54W	25H	21.0
L3/R3	40W	56H	21.0
R2	31W	25H	21.0
R1	48W	59H	21.0
B1	36W	59H	21.0
		42W	68H
		26D	

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HOSEBED HEIGHT:
(FOR REFERENCE ONLY)
TO TAILBOARD: 70"
TO GROUND: 92±2"





PINE-STRAWBERRY FIRE DISTRICT

PINE, AZ

0148374

PUMPER

TYPHOON 4X4 CHASSIS

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