

# Special Board Agenda May 1, 2025

## 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 May 1, 2025, beginning at 11:00 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 15 minutes prior to the meeting.

Click <https://zoom.us/j/93444164571?pwd=JgQnbEoJpXrbWZQdSmd4vU9mGlsktc.1> to start or join the scheduled Zoom meeting.

#### CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL OF BOARD MEMBERS
- 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.**

#### 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.