

Speacial Meeting Agenda June 23, 2021 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 virtual public meeting on **Wednesday, June 23, 2021 beginning at 10:00 AM via the Zoom application.**

NOTICE: Due to the evacuation of the fire district and displacement of Board Member, the meeting will be held through Zoom. The Zoom meeting ID and Link are:

Meeting ID 932 4775 5244.

Link: <https://zoom.us/j/93247755244?pwd=V3VURXZsRHINTHByNHlJN2RYWDR2QT09>

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) **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.

4) NEW BUSINESS.

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

- a) **Consideration of Public Safety Personnel Retirement System funding policy.**
- b) **Consideration of declaration of emergency, due to surrounding wildfires impacts.**
- c) **Consideration of emergency authorization to exceed personnel costs for 2021 budget.**
- d) **Consideration of district financial accounts end of year disposition.**



5) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted _____, 2021. At _____, local time

By: _____

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