

Board Agenda October 21, 2022

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 **October 21, 2022 beginning at 1:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room**, located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona.

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) NEW BUSINESS.

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

- a) Possible vote to go into Executive Session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1), for legal advice pursuant to A.R.S. § 38-431.03(A)(3), and to give instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: pending Fire Chief personnel matter; Fire Chief contract issues.
- b) Discussion/Possible Action on Fire Chief personnel matter; Fire Chief's employment status; Fire Chief contract issues; possible decision to rescind, correct, or change previous action as it relates to the Fire Chief's employment status. Possible action in regard to termination of Fire Chief's employment contract.
- c) Discussion/ possible action to appoint a new Pine Strawberry Fire District Board member

4) 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.