

Board Agenda January 27, 2022

Pine-Strawberry Fire District

NOTICE OF PUBLIC MEETING REGULAR 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, January 27, 2022 beginning at 6:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room** located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona.

NOTICE: Due to Coronavirus/COVID-19 resurgence, and CDC recommendations on social distancing, attendees must maintain social distancing and mask wearing when attending in person.

Members of the public may participate through zoom. 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) PRESENTATIONS.

- a) Presentation on AFDA Conference by Board Member David Burkhart.
- b) Presentation on **HCR2004: FIRE DISTRICTS; FUNDING; TPT INCREMENT** by Board Member David Burkhart.

4) CORRESPONDENCE.

- a) Arizona Department of Health Services letter regarding PSFD application for rate adjustment. (James Vincent Group will reply on District's behalf.)
- b) Letters from the public.

5) 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.

6) APPROVAL OF December, 2021 REGULAR MEETING MINUTES

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

7) APPROVAL OF January 14 , 2022 SPECIAL MEETING MINUTES

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

8) FINANCIAL REPORT OF December, 2021 FINANCES.

- a) Approve the December 2021 Financial Report

9) ANNUAL AUDIT REPORT of fiscal year 2021

- a) Approve the fiscal year 2021 Audit Report

10) FIRE CHIEF'S REPORT – The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date

- a) Significant emergency incidents.
- b) Other non-emergency Fire District activity.
- c) Progress report on Fire Board directed Fire District business activities or projects.
- d) Report on emergency call volume for previous month.
- e) Report on vehicle maintenance from previous month.
- f) Report on training activities for previous month.
- g) Specific program updates or demonstrations.

11) OTHER FIRE DISTRICT RELATED REPORTS.

(Items to be presented, considered, reviewed, discussed only).

- a) District's Board Chairman Report & Discussion.
- d) Public Safety Personnel Retirement Board Report.
- e) Firefighter's Association Report.
- f) Labor Organization Report
- g) Fossil Creek Access Report

12) OLD BUSINESS.

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

- a) Fee Schedule - Consideration of developing a new fee schedule for the fire district.

13) NEW BUSINESS.

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

- a) **Gila County Fire Districts mutual aid agreement** – The chief will report on the updated mutual aid agreement and advise on signing.
- b) **Purchase order consideration for new fire pumper** – The chief will report on the specifications and pricing quote for a new fire pumper. Representative from H&E Equipment Services will present information on specified fire pumper and answer questions.
- c) **Staff directives concerning PTO usage for COVID 19 related quarantine/isolation** – The Health and Safety officer, labor representative and fire chief will present and make recommendations on use of PTO for COVID 19 related quarantine/isolation.

14) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE.

15) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted _____, 2022. 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.

