

Board Agenda September 20, 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 **Tuesday, September 20, 2022 beginning at 3:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room**, located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona.

NOTICE: Members of the public may participate through zoom.

LINK: <https://us06web.zoom.us/j/83311069441?pwd=RzJya1o4WFFGc1V4cUtPNW1HVFhWdz09>

Meeting ID: 833 1106 9441

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) Discussion/Possible Action on a Grievance/Complaint filed by PSFD Members against the PSFD Fire Chief John Wisner.
- b) Discussion/Possible Action with regards to PSFD Fire Chief John Wisner's Employment with the Pine Strawberry Fire District per his contract.

4) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE.

15) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted September 16, 2022. At 13:40, local time

By: [Signature]

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