

# Board Agenda April 21, 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, April 21, 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: Members of the public may participate through zoom. Meeting ID 932 4775 5244.*

*Link: <https://zoom.us/j/93247755244?pwd=V3VURXZsRHlNTHByNHlJN2RYWDR2QT09>*

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.

#### 4) CORRESPONDENCE.

**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 March, 2022 REGULAR MEETING MINUTES

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

#### 7) FINANCIAL REPORT OF March, 2022 FINANCES.

- a) Approve the March 2022 Financial Report

**8) 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.

**9) 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

**10) OLD BUSINESS.**

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

- a) **Administrative Policy 1.1, Policy and SOG Management** – Revisions to this policy will be presented by the Policy Committee Chair for possible Board action.

**11) NEW BUSINESS.**

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

- a) **Resolution 2022-002** - to consider and, if deemed advisable, to adopt resolution no. 22-002 relating to the sale and execution and delivery of certificates of participation in a leaseback agreement to provide financing for all or a portion of the district's unfunded liabilities with respect to the Arizona Public Safety Personnel Retirement System,
- b) **Staff directives concerning PTO usage for COVID 19 related quarantine/isolation** – The board may review the current practices in regards to this matter, hearing any new information from the fire chief or health and safety officer, and may issue new directives.
- c) **Pine fire station replacement or remodeling** – The board may consider directing the fire chief and other staff to research designs, locations, remodeling and costs of replacing or remodeling the fire station in Pine, as well authorizing use of reserve funds for such a directive.

**12) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE.**

**13) 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.