

Board Agenda September 14, 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 **Wednesday, September 14, 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.

<https://us06web.zoom.us/j/88552878128>

Meeting ID: 885 5287 8128

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. (*Note: The Board may elect to go into an executive session for reason of a Personnel Matter pursuant to A.R.S. § 38-431.03(A)(1) re: Fire Chief's evaluation and performance review.)

4) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE.

5) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted 9-12-, 2022. At 11:00am local time

By: Carmen Wicks

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