

Special Board Agenda Oct. 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 **Wednesday, October 20, 2022 beginning at 2:50 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(A)(1) for personnel issues and 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) Conduct Interviews for new Board member. (*Note: The Board may vote to go in and out of executive sessions to conduct the interviews). The schedule is as follows (approx):

1. James Palmer 3:00 to 3:20
2. Jim Wise 3:30 to 3:50
3. Robert Bennett 4:00 to 4:20
4. Ron Calderon 4:30 to 4:50
5. Raymond Heading 5:00 to 5:20

4) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE (if needed).

5) 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.