

# Special Board Agenda Dec 15, 2022 Pine-Strawberry Fire District

## MINUETS OF PUBLIC MEETING

Thursday, December 15, 2022 beginning at 4:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room, located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona.

CALL TO ORDER The Board Chairman was unable to attend. The meeting was Called to Order at 4:04 PM by Board Clerk R. Papke

1) PLEDGE OF ALLEGIANCE .

2) ROLL CALL OF BOARD MEMBERS.

Present: R. Papke, Clerk, M. Palmer, Member, Bob Bennett, Member. Board Member D. Burkhart arrived at 4:12 and was present for all motions and votes.

3) NEW BUSINESS.

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

a) Discussion/Interview between the Pine Strawberry Fire District Board and Interim Chief Joel Brandt regarding the position of Fire Chief.

Mr. Palmer moved that the Board go into Executive Session to discuss an Personnel Matter with Interim Fire Chief Joel Brant.

Mr. Bennett Seconded.

Vote: 4-0

All public and staff were excused and Clerk Papke opened the Executive Session at approximately 4:15

Clerk Papke ended the Executive Session and resumed the Public Meeting at 5:08 PM. Those present who wished to rejoin the meeting were invited back into the room.

There was no further discussion.

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

No future Special Meetings were scheduled.

5) ADJOURNMENT.

Mr. Palmer moved to adjourn the meeting

Mr. Bennett seconded

Vote 4-0

The meeting was adjourned at 5:10