

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD SPECIAL BOARD MEETING MINUTES September 14, 2022

The meeting was called to order at 3:00 pm.

1) **Pledge of Allegiance**

2) **Roll Call** – Present were Board Clerk Bob Papke, Board Chairman Chuck Ackerman, Board Member Dave Burkhart, and Board Member Mel Palmer.

3) **New Business**

- 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.)

Board Chairman Chuck Ackerman deferred to Chief Wisner on whether he would like to go into executive session. He stated that he would.

Melvin Palmer made a motion to go into executive session. Dave Burkhart seconded the motion and it passed unanimously.

All those in attendance were excused at 3:02pm.

Executive Session ended at 4:25 pm

Open Meeting Resumed at 4:25 pm

Board Chairman Chuck Ackerman stated that they were unable to make a decision today and that they were again deferring to another Special Board Meeting to be held September 20, 2022 at 3:00pm.

Adjournment – Dave Burkhart made a motion to adjourn. Chuck Ackerman seconded the motion and it passed unanimously at 4:30 pm.