

## MINUTES

Board Agenda October 21, 2022 Pine-Strawberry Fire District

### NOTICE OF PUBLIC MEETING

### SPECIAL BOARD MEETING CLERK'S NOTES

Public Meeting on October 21, 2022 beginning at 1:00 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. § 38-431.03(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 by Chairman Ackerman 1:00 PM

1) PLEDGE OF ALLEGIANCE recited by all Board Members

2) ROLL CALL OF BOARD MEMBERS

Chairman C. Ackerman

Clerk R. Papke

Member D. Burkhart

Member M. Palmer

3) NEW BUSINESS.

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

a) Possible vote to go into Executive Session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1), for legal advice pursuant to A.R.S. § 38-431.03(A)(3), and to give instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: pending Fire Chief personnel matter; Fire Chief contract issues.

Chairman Ackerman moved that the Board go into Executive Session for legal advice ARS § 38-431-03(A)(3) and ARS § 38-432-03(A)(4) to give direction to legal counsel regarding a pending Fire Chief personnel matter and contract issue.

Seconded by Member D. Burkhart

Voice Vote: 4-0

Members of the public and Chief Wisner left the room.

Executive Session was convened at 1:01PM

The Public and Chief Wisner were invited back into the meeting the Public Session was resumed at 13:53

b) Discussion/Possible Action on Fire Chief personnel matter; Fire Chief's employment status; Fire Chief contract issues; possible decision to rescind, correct, or change previous action as it relates to the Fire Chief's employment status. Possible action in regard to termination of Fire Chief's employment contract.

Chairman Ackerman Moved to rescind the action taking the Board into Executive Session during the Board Meeting of 9-20-2022.

Mr. Palmer seconded

Voice Vote: 4-0

Chairman Ackerman moved to rescind the action to terminate Chief Wisner's contract at the Board meeting of 9-20-2022

Mr Palmer seconded

Voice Vote: 3-1

Chairman Ackerman, Clerk Papke, Member Palmer Aye, Member Burkhart  
No

Chairman Ackerman moved that pursuant to Section 6 of the Contract between John Wisner and the Board that contract be terminated effective 10-21-2022 Without Cause.

Mr. Palmer seconded.

Voice Vote: 3-1

Chairman Ackerman, Clerk Papke, Member Palmer Aye, Member Burkhart  
No

c) Discussion/ possible action to appoint a new Pine Strawberry Fire District Board member

Mr Burkhart said that the Board received 5 resumes in application for the Board seat vacated by the resignation of Bruce Dow. The Board conducted interviews of 4 applicants in a Special Board Meeting on 10-20-2022. One applicant did not attend as scheduled.

Mr. Palmer moved that the Board select Robert Bennett to fill the open seat.

Mr. Burkhart seconded.

Voice Vote: 4-0

Clerk Papke asked the Chairman if he would contact Mr Bennett and advise him of his selection and insure that he complete the required Online Open Meeting Law training prior to signing the Oath of Office and Being Sworn In. Chairman Ackerman replied that he would.

4) ADJOURNMENT.

Mr Burkett moved that the meeting be adjourned.

Mr. Palmer seconded

Voice Vote: 4-0

The meeting was adjourned at 1:57 PM

rp