

P.O. Box 441
6198 W. Hardscrabble
Pine, AZ 85544
Phone: 928-476-4272
Fax: 928-476-4634

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD SPECIAL MEETING MINUTES January 18, 2024

The meeting was called to order at 5:00 pm.

1) Pledge of Allegiance

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

3) New Business –

a) Discussion /Possible edits of the Pine-Strawberry Fire District Board By-laws.

The Board continued edits of the current By-laws. Dave Burkhart stated he will make the final edits discussed to draft 6 of the By-laws. He will then send it to Chief Brandt for administration to check for grammatical/final edits. It will then be emailed to all Board members so they can read through the final copy and be ready for discussion and possible Board action at the February Board meeting.

4) Future Meeting Date – No future special meeting scheduled.

5) Adjournment

Bob Papke made a motion to adjourn. Chuck Ackerman seconded the motion and it passed unanimously at 5:15 pm.