

# Special Board Agenda April 18, 2024

## 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 **Thursday, April 18, 2024, beginning at 5:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room**, located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona. Access to the meeting room will be available 12 ½ minutes prior to the meeting.

#### 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.)* 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.

- a) Presentations by Stifel and RBC representatives regarding General Obligation Bonds.

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

#### 5) ADJOURNMENT

Notice of Meeting (Agenda) dated and posted \_\_\_\_\_, at \_\_\_\_\_, local time.  
By: \_\_\_\_\_

If any person has special needs of any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.