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Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT SPECIAL BOARD MEETING MINUTES July 2, 2026

- 1. Call to Order:** 0800 Hours (8:00 am), 07/02/2026 by Chairman Robert Papke
- 2. Pledge of Allegiance:** Lead by Robert Papke
- 3. Invocation:** By Carmen Wailes
- 4. Roll Call of Board Members:**
 - a. The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhart, Bob Bennett, Melvin Palmer and Tina Trout.
 - b. Also Present: Carmen Wailes Administrative Manager and Capt. Paul Voakes PSFD
- 5. New Business**
 - a. Conduct interviews for Fire Chief.
“Note: Robert Papke went over the interview procedures.”
 - (i)) Tina Trout made a motion to go into Executive Session for a personal issue, conducting interviews for Fire Chief and Melvin Palmer 2nd the motion, and the Board voted unanimously to go into Executive Session at 0805 hours (8:05 am).
 - (ii) The Board came out of Executive Session at 14:07 hours (2:07 pm)
 - (iii) The Board discussed their thought on item for next Board meeting.
 - (iv) No motions were made.
- 6. Future Board Meeting Agenda Items and Next Meeting Date:**
 - a. General Board meeting scheduled for Thurs. 07/22/2026 at 1500 Hours (3 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.
Agenda Items will include but not limited to;
 - (i) Agenda item include but not limited to: agenda and minutes of the 06/18/2026 meeting: 12 c, 13 b, 13 d(i),
 - (ii) Bond Fuel Bruch Route Program.
 - (iii) Discussion and possible action on selections of a permanent Fire Chief.
 - (iv) Chief Contract
 - (v) Contract with TBFD
- 7. Adjournment:**
 - a. David Burkhart made a motion to adjourn, Melvin Palmer 2nd the motion, and the Board voted unanimously to adjourned at 14:10 Hours (2:10 pm).