Board Agenda October 21, 2026
Pine-Strawberry Fire District

NOTICE OF PUBLIC MEETING
REGULAR 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 **Wednesday, October 21, 2026, beginning at 2:00 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 15 minutes prior to the meeting.

(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)(1-9) including, (1) discussion or consideration of a personnel matter (2) consideration of records exempt from public inspection (3) for legal advice with the District's attorney (4) legal advice on contracts or litigation (5) discussion or consultation regarding negotiations with employee organizations (6) discussion of international, or interstate negotiations (7) discussion or consultations regarding the sale, purchase or lease of real estate, (8) discussion or consideration of school safety plans or programs or (9) discussion or consultation regarding the security of buildings, facilities, operations critical infrastructures, or information technology as set forth in the agenda item The Board reserves the right to address any item in any order they wish.

https://zoom.us/j/97096260494?pwd=DnlIDcvj0gRaYkc1ayLAMl1zTwRTXj.1

CALL TO ORDER

1) **PLEDGE OF ALLEGIANCE**

2) **INVOCATION**

3) **ROLL CALL OF BOARD MEMBERS**

4) **PRESENTATIONS**

5) **CORRESPONDENCE**

6) **CALL TO THE PUBLIC -** Those wishing to address the Pine-Strawberry Fire District Board need not request permission in advance. The Fire District Board is **not** permitted to discuss or take action on any item raised in the Call to the Public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board **cannot** discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Speakers responding to the Call to the Public are restricted to 3 minutes of speaking time each.

7) **APPROVAL OF PREVIOUS MINUTES**

a) September 17, 2026, Regular Board Meeting Minutes

8) FINANCIAL REPORT

a) Approve the September 2026 Financial Report

9) FIRE CHIEF'S REPORT

10) OTHER FIRE DISTRICT RELATED REPORTS

a) Board Chairman's Report
b) PSPRS Local Board Report
c) Design Committee Report
d) Firefighter's Association Report
e) Labor Report

11) OLD BUSINESS

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

a) Discussion and possible action on equipment and operating budget for the Fuels Management brush pick up route and purchase of brush chipper bed
b) Discussion and possible action on determining if the services of a Construction Manager at Risk would be beneficial to the design/pre-construction/construction of the station and if so discussion and possible action on drafting a Request for Qualification for CMaR
c) Discussion and possible action on developing a timeline for releasing Request for Qualifications and for selecting Architectural and Construction Manager at Risk services for the new station
d) Discussion and possible action on the drafting of a Request for Qualifications for Architectural services for design of the new Station 41
e) Discussion and possible action on developing a Strategic Plan for 2027
f) Discussion and possible action on developing and conducting evaluation of the Board

12) NEW BUSINESS

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

a) Discussion and possible action on Policy 4.13 Medical, Dental, Vision Insurance
b) Discussion and possible action on including Design-Build vendors in the provisions of an RFQ for Architectural/Construction services
c) Discussion and possible action on design requirements for new Station 41 as developed by the Design Committee

13) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE

14) ADJOURNMENT

Notice of Meeting Agenda dated and posted _____at _____local time.
By: _____

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