

Special Board Agenda August 18, 2026

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 **Tuesday, August 18, 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.

<https://zoom.us/j/95784245015?pwd=eReyx3iNY5Ojb2yrJUWs5H4Arej3KB.1>

CALL TO ORDER

1) PLEDGE OF ALLEGIANCE

2) INVOCATION

3) ROLL CALL OF BOARD MEMBERS

4) PRESENTATIONS – Informational presentations by architectural firms familiar with the process and requirements of a special taxing district in contracting for design or design-build services for a rural fire district fire station.

5) OLD BUSINESS

- a) Discussion and possible action on Fire Chief's contract

6) 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)(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

- a) Discussion and possible action on the process of drafting, publishing, evaluating, and subsequently awarding a contract for architectural services for the Bond funded new fire station in accordance with Arizona Revised Statutes Titles 48 and 34.

7) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE (if needed)

8) ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, at _____, local time.

By: _____