

Special Board Agenda February 4, 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 **Wednesday, February 4, 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/97319909476?pwd=ayxddwRQDbqMUSLyiA25wTnTLOLqoF.1>

CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) INVOCATION
- 3) ROLL CALL OF BOARD MEMBERS

(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

- 4) OLD BUSINESS
 - a) Discussion and possible action on the maximum amount of the first sale of General Obligation Bonds as approved by the voters of the Pine Strawberry Fire District.
- 4) NEW BUSINESS
 - a) Discussion and possible Board Action on the timing of the Performance Evaluation of Interim Chief Voakes

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

6) 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.