

P.O. Box 441  
3741 N Price Dr.  
Pine, AZ 85544  
Phone: 928-476-4272  
Fax: 928-476-4634

## **Pine-Strawberry Fire District**

### **PSPRS LOCAL BOARD MEETING MINUTES** June 27, 2024

- 1) **Call to Order** – The meeting was called to order at 10:00 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Board Appointed Chairman, Dave Burkhart; Local Board Secretary, Carmen Wailes; Member Mike Peters; Member Phil Paine; Member Ron Calderon; and Member Michele Powers. Minutes were transcribed by Administrative Assistant, Mariella Taylor.
- 4) **Approval of Previous Meetings' Minutes**  
**July 28, 2023, PSPRS Local Board Meeting Minutes** – Member Ron Calderon made a motion to approve the minutes as written. Member Mike Peters seconded the motion and it passed unanimously.
- 5) **New Business** –
  - a) Member Michele Powers resigned her position on the committee. Chairman Dave Burkhart will advertise the position opening at the next PSFD Board meeting.
  - b) Secretary Carmen Wailes reported that 4 full-time members of the PSFD crew have entered or will be entering the drop this year, and 2 of these full-time members may choose to retire.
- 6) **Next Meeting Date** – To be determined.
- 7) **Adjournment** – Member Phil Paine made a motion to adjourn. Member Michele Powers seconded the motion and it passed unanimously at 10:15 am.