

# Board Agenda April 16, 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 **April 16, 2026, beginning at 4:00 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 advise 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/98263334445?pwd=u1lusNHsJFrt0NeRO9UZsIFf90CJK2.1>

#### CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) INVOCATION
- 3) ROLL CALL OF BOARD MEMBERS
- 4) PRESENTATIONS – Bond Issue update: Chief Stoltenberg/Bob Papke
- 5) 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.
- 6) APPROVAL OF PREVIOUS MINUTES
  - a) March 19, 2026, Regular Board Meeting Minutes

b) March 26, 2026, Special Board Meeting Minutes

**7) FINANCIAL REPORT**

a) Approve the March 2026 Financial Report

**8) FIRE CHIEF'S REPORT**

**9) OTHER FIRE DISTRICT RELATED REPORTS**

a) Board Chairman's Report

b) PSPRS Local Board Report

c) Firefighter's Association Report

d) Labor Report

**10) OLD BUSINESS**

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

a) Discussion and possible action on General Obligation Bond.

b) Discussion and possible action on negotiating a possible land purchase for the new fire station.

c) Discussion and possible action on putting the New Engine 41 IN SERVICE and disposition of current engine.

d) Discussion and Possible action on disposition of C41-Jeep and replacement.

e) Discussion and possible action on the selection process for a Permanent Fire Chief.

**11) NEW BUSINESS**

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

a) Discussion and possible action on purchase and outfitting of a cab and chassis truck (as included in the Capitol Purchase Plan for Fiscal 2025/2026) for the purpose of replacing the REMS unit and moving the old REMS unit into a staff truck.

**12) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE**

**13) 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.