

Special Board Agenda February 4, 2026 Pine-Strawberry Fire District Tonto Basin Fire District

NOTICE OF JOINT PUBLIC 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, the Tonto Basin Fire District and to the public that the Boards will hold a joint public meeting on **Wednesday, February 4, 2026, beginning at 10:00 AM at the Payson Fire Station 11, Located at 400 W. Main St. Payson, Arizona.** Access to the meeting room will be available 15 minutes prior to the meeting.

<https://zoom.us/j/96842648617?pwd=UQu4ta8tuHGR31hRi7aeU6PL1S13Jh.1>

CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL OF BOARD MEMBERS
- 3) 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)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

- a) A joint meeting with the Board of the Tonto Basin Fire District to discuss and possibly take action on sharing the services of a Fire Chief on an interim basis

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

5) 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.