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Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT BOARD MEETING MINUTES July 22, 2026

Call to Order: 1500 Hours (3 pm), 07/22/2026, by Chairman Robert Papke.

1. Pledge of Allegiance: Lead by Robert Papke.

2. Invocation: Given by Marylin Bennett.

3. Roll Call of Board Members: The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhart, Bob Bennett, Melvin Palmer, and Tina Trout.

4. Presentations: Pinning Ceremony of Captain Shane Johnson, conducted by Interim Chief James Stoltenberg – Congratulations, Shane!

Note: Board Chairman Robert Papke called for a short recess to have those present enjoy the cake for Shane's pinning at 15:06 hours (3:06 pm); the regular meeting resumed at 15:17 hours (3:17 pm).

5. Correspondence: None.

6. Call to the Public: Patti Hirst addressed the Board about the possibility of a helicopter pad and the new fire station and her concern about it scaring her horses when it came in to land and if we could coordinate with her when we were doing training and landing so she could be with her horses and get them use to it.

7. Approval of Previous Minutes:

- a. June 18, 2026, Regular Board Meeting Minutes
- b. June 29, 2026, Special Board Meeting Minutes & Executive Session Minutes sealed
- c. July 02, 2026, Special Board Meeting Minutes & Executive Session Minutes sealed
- d. July 10, 2026, Special Board Meeting Minutes & Executive Session Minutes sealed

David Burkhart made the motion approve and have the Board Clerk sign the 06/18/26, Regular Board Meeting; 06/29/26, Special Board Meeting & Executive Session; 07/02/26, Special Board Meeting & Executive Session; and 07/10/26, Special Board Meeting & Executive Session Minutes. Tina Trout 2nd the motion, and the Board voted unanimously to approve and authorized the Board Clerk to sign the 06/18/26, 06/29/26, 07/02/26, and 07/10/26 Regular, Special, and Executive Session Minutes.

8. Financial Report: Ben Archer-Clowes (on Zoom), gave the June 2026 financial report to the Board. Melvin Palmer made the motion to approve the financial report as presented and authorized the Board Clerk to sign. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the financial report as presented and authorized the Board Clerk to sign it.

9. Fire Chief's Report: Interim Chief James Stoltenberg presented the Fire Chief's report - See attached report.

10. Other Fire District Related Reports:

- a. District Board Chairman's Report and Discussion: Robert Papke: None.

Mr. Papke called on Clerk Burkhardt to brief the Board on the recent AFDA conference. David Burkhardt briefed the Board on the 2026 Summer AFCA/AFDA conference in Glendale AZ., and the construction companies and architects present at the conference. The Board recognized that it needs more information on the process and requirements involved in designing and building the new fire station.

Since the contractors and Architects with whom Mr. Burkhardt spoke with at the conference indicated willingness to give informational presentations to the Board, the Board discussed publishing an open notice of our intent to seek information by inviting architects with experience designing fire stations to schedule and make presentations to the Board outlining the process and consideration in drafting a formal Request for Proposal for this project. A similar invitation to contractors could be made in the future.

Mr. Papke agreed to work with Carmen Wailes PSFD Office Manager to draft and publish on the District website and social media an open invitation for architects interested in this project to participate in the informational presentations at a Special Board meeting to be scheduled, and for Interim Chief Stoltenberg, and/or Mr. Burkhardt to contact the architects who expressed interest in providing such information at the AFDA conference and also invite them.

No Board action was taken or considered at this time.

- b. Public Safety Personnel Retirement Board Report: David Burkhardt: None on PSPRS.
- c. Firefighter's Association Report: Chris Williamson briefed on the New Fire Engine push-in event.
- d. Labor Organization Report: None.

11. Old Business:

- a. Discussion and possible action on the PSPRS Pension Funding Policy.
 - (i) Robert Papke read the PSPRS Pension Funding Policy as prepared by JVG, accountants. No change in the plan from previous years

- (ii) David Burkhardt made the motion to accept, approve, and submit the 2026 PSPRS Pension Policy. Tina Trout 2nd the motion, and the Board voted unanimously to approve the motion to accept, approve, and submit the 2026 PSPRS Pension Funding Policy and directed that the plan be posted on the District website.

- b. Discussion and possible action on selection of the permanent Fire Chief.
 - (i) Covered in New Business item 12 a. Also put on next Board meeting agenda.

- c. Discussion and possible adoption of Policy edits or additions to the following Policies: 2.2 Disciplinary Action Program, 2.10 Fire Chief Evaluations, 4.8 Jury and Court Time, and 4.16 PEHP Program.
 - (ii) Melvin Palmer of the Policy Committee requested that this item be tabled and put on the next Board meeting agenda. The Board agreed.

- d. Discussion and possible action on equipment and operating budget for the Fuel Management brush pick up route.

PSFD Fire Fighter and Fuels Manager, Chris Williamson, briefed on the equipment and operating budget for the Fuel Management brush pick up route. He explained the type of equipment and cost, staffing requirements and cost, how the route will operate, and what the residence requirement would be to participate.

Board members asked questions, wanted more information on the funding plan and requested that Chris get pricing lock agreements on the equipment. This item will be placed on the next Board meeting agenda.

e. Discussion and possible action on the Intergovernmental Agreement for shared Chief Service with Tonto Basin Fire District.

(i) Robert Papke requested this item be tabled and put on the next Board meeting agenda.

12. New Business

a. Discussion and Possible Action on the Fire Chief contract.

(i) Robert Papke requested the Board go into Executive Session to discuss a personnel matter related to his negotiations with Chief Select Hunter Scott on the PSFD Fire Chief contract.

(ii) David Burkhart made the motion to go into Executive Session. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion to go into Executive Session at 16:38 hours (4:36 pm).

(iii) The Board returned to the regular meeting at 16:58 hours (4:58 pm).

(iv) David Burkhart made the motion that Robert Papke continue to negotiate with Hunter Scott for the PSFD Chief position but to stay within the max salary rate established by the Board. Tina Trout 2nd the motion, and the Board voted unanimously to approve the motion.

(v) David Burkhart made the motion to authorize Robert Papke to contact the TBFD on the IGA if negotiations with Hunter Scott were successful. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.

13. Future Board Meeting Agenda Items and Next Meeting Date:

a. General Board meeting scheduled for August 20, 2026, at 1500 Hours (3 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference Room, 6198 Hardscrabble Mesa Rd, Pine, AZ.

b. Agenda Items will include but not limited to;

(i) 12 b. Discussion and possible action on selection of the permanent Fire Chief.

(II) 12 c. Discussion and possible adoption of Policy edits or additions to the following Policies; 2.2 Disciplinary Action Program, 2.10 Fire Chief Evaluations, 4.8 Jury and Court Time and 4.16 PEHP Program.

(iii) 12 d. Discussion and possible action on equipment and operating budget for the Fuel Management brush pick up route.

(iv) 12 e. Discussion and possible action on the Intergovernmental Agreement for shared Chief service with Tonto Basin Fire District.

(v) 13 a. Discussion and Possible Action on the Fire Chief contract.

14. Adjournment: Bob Bennett made a motion to adjourn the meeting. Melvin Palmer 2nd the motion, and the Board voted unanimously to adjourn at 17:17 Hours (5:17 pm).

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT BOARD MEETING MINUTES June 18, 2026

- 1. Call to Order:** 1500 Hours (3 pm), 06/18/2026 by Chairman Robert Papke
- 2. Pledge of Allegiance:** Lead by Robert Papke
- 3. Invocation:** Given by Marilyn Bennett
- 4. Roll Call of Board Members:**
 - a. The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhart, Bob Bennett, Melvin Palmer, and Tina Trout.
 - b. Also Present: Interim Chief James Stoltenberg, Marilyn Bennett, Helen Palmer, Ben Archer-Clowes of the James Vincent Group (PSFD Finance Advisor), PSFD Staff members from the Pine and Strawberry Stations, and Mitch Lanoue.
- 5. Presentations:** None
- 6. Correspondence:** One message of thanks from community member, Kathryn Chany.
- 7. Call to the Public:** None
- 8. Approval of Previous Minutes:**
 - a. 05/12/2026 Regular Board Meeting -- Melvin Palmer made the motion to accept the 05/12/2026 meeting minutes with future meeting items correction and have the Board Clerk sign them. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the 05/12/2026 meeting minutes.
- 9. Financial Report:**
 - a. Ben Archer-Clowes gave the financial report to the Board.
 - (i) David Burkhart made the motion to approve the financial report as presented and authorized the Board Clerk to sign it. Tina Trout 2nd the motion, and the Board voted unanimously to approve the financial report as presented and authorized the Board Clerk to sign it.
- 10. Fire Chief's Report:** Interim Chief James Stoltenberg presented the Fire Chief's report.
- 11. Other Fire District Related Reports:**
 - a. District's Board Chairman Report and Discussion: Robert Papke: Mr. Papke expressed his thanks for all the hard work that Administrative Assistant Mariella Talor has done with respect to the upcoming "Push-in" and property dedication event.
 - b. Public Safety Personnel Retirement Board Report: David Burkhart: None
 - c. Firefighter's Association Report: Chris Williams briefed on upcoming events
 - d. Labor Organization Report: None
- 12. Old Business:**
 - a. Public Hearing on proposed FY 26-27 District Budget
 - (i) Open public hearing at 15:17 hours (3:17 pm)
 - (ii) There were no comments

- (iii) Closed public hearing at 15:18 hours (3:18 pm)
- b. Discussion and possible action on adoption of the Fiscal Year 26/27 to include the property tax rate and bond rate.
 - (i) Tina Trout made the motion: to approve 2026-2027 budget resolution and have Board members sign it. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.
 - (ii) Tina Trout made the motion to approve the Fiscal Year 26/27 budget as posted and a tax rate of 3.50 and bond rate of .4181. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.
- c. Discussion and possible action on real property acquisition for the proposed (Bond Funded) new Fire station -- No action taken, have on next Board meeting agenda.
- d. Discussion and possible action on putting the New Engine 41 IN SERVICE and potential PUBLIC "push-in" -- No action taken: Push in Schedule for Sat 06/27/2026 at 10 am at Station 41.

Note: Board Chair Robert (Bob) Papke requested the board take a short break. Break started at 16:32 hours (4:32 pm), and the Board returned in session at 16:38 hours (4:38 pm).

- e. Discussion and possible action on selection process for a permanent Fire Chief.
 - (i) The Board went into an executive session to discuss a personal issue.
 - (1) Executive session started at 16:59 hours (4:59 pm)
 - (2) Items discussed Fire Chief Hiring and selection procedures
 - (3) Interviews questions
 - (4) Interview Board
 - (5) Interview lengths
 - (6) Soliciting input from PSFD staff members.
 - (7) Executive session ended at 17:45 hours (5:45 pm)
 - (ii) After the executive session the Board agreed to schedule a special board meeting on Monday June 29, 2026, at 1400 hours (2 pm) to go over the interview questions, interview length, and possible interview date.
 - (iii) David Burkhart made the motion to have two District employees sit on the interview board, and that be Captain Paul Voakes and Office Manager Carmen Walles be those employees. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.
 - (iv) David Burkhart made the motion to have the PSFD staff submit confidential letters on their thoughts, like, and dislike the three Fire Chief applicants by Sunday 06/28/2026. Letters can be placed in the locked HIPAA box. Tina Trout 2nd the motion, and the Board voted unanimously to approve the motion.

13. New Business

- a. Discussion and possible action on Letter of Support for the DW Tower in Strawberry.
 - (i)) Interim Chief James Stoltenberg briefed on the location, requirements and need for the DW Tower.
 - (ii) David Burkhart made the motion to authorize the Fire Chief to write and submit a letter for the Board Support of the DW Tower in Strawberry. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.
- b. Discussion and possible action on Pension Policy approval -- No Action Taken. Have on next Board meeting agenda.
- c. Discussion and possible action Insurance policy.
 - (i) Interim Chief James Stoltenberg briefed the Board on changing the District General Liability Insurance provided. He showed the coverage difference in VFIS and ESIP (current provider) and the savings made by switching to VFIS.
 - (ii) David Burkhart made the motion to switch insurance provider to VFIS effective 07/01/2026. Tina Trout 2nd the motion, and the Board voted unanimously to approve the motion.
- d. Discussion and possible adoption of Policy edits or additions to the following Policies.
 - (i) The Policy Committee (Melvin Palmer) requested that the following policies be tabled till the next board meeting.
 - (1) 2.2 Disciplinary Action Program

- (2) 2.10 Fire Chief Evaluation
- (3) 4.8 Jury and Court Time
- (4) 4.16 PEHP Program
- (ii) The Fire Board reviewed and took action on the following policies submitted by the Policy Committee.
 - (a) 2.5 Light Duty Assignment: Melvin Palmer made a motion to approved policy 2.5 with an effective date of 07/03/2026. David Burkhart 2nd the motion, and the Board voted unanimously to approve the motion.
 - (b) 3.3 Prohibition of Harassment: David Burkhart made a motion to approved policy 3.3 with an effective date of 07/03/2026. Tina Trout 2nd the motion, and the Board voted unanimously to approve the motion.
 - (c) 3.7 Cyber Security: Tina Trout made a motion to approved policy 3.7 with an effective date of 07/03/2026. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.
 - (d) 3.8 Legal Summons & Subpoena: David Burkhart made a motion to approved policy 3.8 with an effective date of 07/03/2026. Bob Bennett 2nd the motion, and the Board voted unanimously to approve the motion.

14. Future Board Meeting Agenda Items and Next Meeting Date:

- a. Special Board meeting on Monday, 06/29/2026 at 1400 hours (2 pm) at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.
 - (i) Agenda items to include but not limited to: Discussion and possible action on selection process for a permanent Fire Chief including interview questions, interview lengths, and interview dates.
- b. General Board meeting scheduled for Thurs. 07/23/2026 at 1500 Hours (3 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.
 - (i) Agenda items to include but not limited to: 12 c, 12 e, 13 b, 13 d(i), Bond Fuel Route Program.

15. Adjournment:

- a. Bob Bennett made a motion to adjourn. Tina Trout 2nd the motion, and the Board voted unanimously to adjourned at 17:56 Hours (5:56 pm).

REVIEWED & BOARD APPROVED
07/22/2026

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT SPECIAL BOARD MEETING MINUTES July 2, 2026

- 1. Call to Order:** 0800 Hours (8:00 am), 07/02/2026 by Chairman Robert Papke
- 2. Pledge of Allegiance:** Lead by Robert Papke
- 3. Invocation:** By Carmen Wailes
- 4. Roll Call of Board Members:**
 - a. The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhardt, Bob Bennett, Melvin Palmer and Tina Trout.
 - b. Also Present: Carmen Wailes Administrative Manager and Capt. Paul Voakes PSFD
- 5. New Business**
 - a. Conduct interviews for Fire Chief.
"Note: Robert Papke went over the interview procedures."
 - (i)) Tina Trout made a motion to go into Executive Session for a personal issue, conducting interviews for Fire Chief and Melvin Palmer 2nd the motion, and the Board voted unanimously to go into Executive Session at 0805 hours (8:05 am).
 - (ii) The Board came out of Executive Session at 14:07 hours (2:07 pm)
 - (iii) The Board discussed their thought on item for next Board meeting.
 - (iv) No motions were made.
- 6. Future Board Meeting Agenda Items and Next Meeting Date:**
 - a. General Board meeting scheduled for Thurs. 07/22/2026 at 1500 Hours (3 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.
Agenda Items will include but not limited to;
 - (i) Agenda item include but not limited to: agenda and minutes of the 06/18/2026 meeting: 12 c, 13 b, 13 d(i),
 - (ii) Bond Fuel Bruch Route Program.
 - (iii) Discussion and possible action on selections of a permanent Fire Chief.
 - (iv) Chief Contract
 - (v) Contract with Tbfd
- 7. Adjournment:**
 - a. David Burkhardt made a motion to adjourn, Melvin Palmer 2nd the motion, and the Board voted unanimously to adjourned at 14:10 Hours (2:10 pm).

REVIEWED &
APPROVED
07/22/2026

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT SPECIAL BOARD MEETING MINUTES June 29, 2026

1. **Call to Order:** 1402 Hours (2:03 pm), 06/29/2026 by Chairman Robert Papke
2. **Pledge of Allegiance:** Lead by Robert Papke
3. **Invocation:** By Carmen Wailes
4. **Roll Call of Board Members:**
 - a. The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhart, Bob Bennett, Melvin Palmer and Tina Trout.
 - b. Also Present: Carmen Wailes Administrative Manager and Capt. Paul Voakes PSFD. And PSFD Staff members from the Pine and Strawberry Stations.
 - c. On Zoom: None
5. **New Business**
 - a. Discussion and Possible Action on Fire Chief Selection Process.
"Note: Robert Papke stressed the importance of confidentiality related to the discussion of the Fire Chief selection."
 - (i)) The Board agreed to go into Executive Session to discuss a personal issue, the selection process for a Fire Chief at 14:05 hours (2:05 pm).
 - (ii) The Board came out of Executive Session at 15:25 hours (3:25 pm)
 - (iii) Tina Trout made the motion to accept the interview questions addressed in the executive session and that Carmen Wailes and Capt. Paul Voakes be on the interview committee as non-voting members. Bob Bennett 2nd the motion and the Board voted unanimously to approve the motion.
 - (iv) David Burkhart made the motion to approve the procedures for the Fire Chief's interviews and time limits established. Tina Trout 2nd the motion and the Board voted unanimously to approve the motion.
6. **Future Board Meeting Agenda Items and Next Meeting Date:**
 - a. Special Board meeting on Monday, 07/02/2026 at 0800 hours (8 am) at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.
 - (i) Agenda item Discussion, possible action and interviews of the Fire Chief applicants.
 - b. General Board meeting scheduled for Thurs. 07/23/2026 at 1500 Hours (3 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.
 - (i) Agenda Items will include but not limited to;
 - (a) Agenda item include but not limited to: agenda and minutes of the 06/18/2026 meeting: 12 c, 13 b, 13 d(i),
 - (b) Bond Fuel Bruch Route Program.
 - (c) Discussion and possible action on selections of a permanent Fire Chief.
7. **Adjournment:**
 - a. Melvin Palmer made a motion to adjourn, Bob Bennett 2nd the motion, and the Board voted unanimously to adjourned at 15:32 Hours (3:52 pm).

REVIEWED & APPROVED
7/22/2026

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Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE DISTRICT SPECIAL BOARD MEETING MINUTES July 10, 2026

1. **Call to Order:** 1400 Hours (2:00 pm), 07/10/2026 by Chairman Robert Papke
2. **Pledge of Allegiance:** Lead by Robert Papke
3. **Invocation:** By Carmen Wailes
4. **Roll Call of Board Members:**
 - a. The following PSFD Board Members were present: Chairman Robert (Bob) Papke, Clerk David Burkhart, Bob Bennett, Melvin Palmer and Tina Trout.
 - b. Also Present: Interim Chief James Stoltenberg, Office Manager Carmen Wailes, PSFD Capt. Paul Voakes, Marilyn Bennett, Woody Phillips, David Bolla, Aaron Ernsbarger, David Williamson, Camille Williamson, Jessica Williamson, Fred Shoeffler, Dominick, Masse, Anita Masse, PSFD A Shift members from the Pine and Strawberry stations.
 - c. On Zoom: Jake (no last Name) and Hunter Scott.
5. **Call To The Public:**
 - a. The following Public guest addressed the Board.
 - (i) Woody Phillips: His support for Capt. Hunter Scott for the PSFD Fire Chief.
 - (ii) David Williamson: His support and desire for the Brush Pick Up Program as addressed in the Bond postings, also a Fire Chief experienced in Wild land Fire fighting, knowledge of the Pine-Strawberry fire risk.
 - (iii) PSFD Capt. Paul Voakes, Read a letter from his Dad Don Voakes (Ret PSFD Fire Fighter), his support for James Stoltenberg as the new PSFD Fire Chief and the IGA with Tonto Basen Fire District.
 - (iv) Fred Shoeffler: His support and desire for the Brush Pick Up Program as addressed in the Bond postings, also a Fire Chief experienced in Wild land Fire fighting, knowledge of the Pine-Strawberry fire risk.
6. **Old Business**
 - a. Discussion and possible action on the selection of a permanent Fire Chief.
 - (i) Robert Papke noted that as a personnel matter the Board could go into executive session to further discuss candidate performance and ratings during the selection process
 - (ii) David Burkhart made the motion to go into executive session, Melvin Palmer 2nd the motion, and the Board voted unanimously to go into Executive Session at 14:15 hours (2:15 pm).
 - (iii) Members of the public and District members still present were invited back into the meeting room. The Board came out of Executive Session at 15:33 hours (3:33 pm).). The public was excused from the meeting room
 - (iv) David Burkhart made the motion for Tina Trout conduct an investigation into a letter from a PSDFD member, Melvin Palmer 2nd the motion, and the Board voted unanimously have Tina Trout conduct the investigation.
 - (v) David Burkhart made the motion for a Special Board meeting on Tue. 07/21/2026 at 14:00 hours (2:00 pm) for Tina Trout brief the Board on the investigation results and recommendations, Tina Trout 2nd the motion, and the Board voted unanimously to have a Special Board meeting on Tue. 07/21/2026 at 14:00 hours (2:00 pm) Tina Trout brief the Board on the investigation results and recommendations.

(vi) David Burkhart made the motion that the Board vote and make their decision on the permanent Fire Chief, Tina Trout 2nd the motion, and the Board voted unanimously vote and make their decision on the permanent Fire Chief.

(vii) David Burkhart made the motion that Capt. Hunter Scott be offered the position of permanent PSFD Fire Chief and that the Board Chair (Robert Papke) make the tentative offer and work on a contract with Capt. Hunter Scott, Tina Trout 2nd the motion. David Burkhart requested a roll call vote, Tina Trout yes, Bob Bennett yes, Melvin Palmer yes, David Burkhart yes, Robert Papke yes, the Board vote was unanimously for Hunter Scott to be offered the position of permanent PSFD Fire Chief and that the Board Chair (Robert Papke) make the tentative offer and work on a contract with Capt. Hunter Scott.

7. Future Board Meeting Agenda Items and Next Meeting Date:

a. Special Board meeting scheduled for Tue. 07/21/2026 at 14:00 hours (2:00 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.

Agenda will include but not limited to:

(i) Board member Tina Trout to brief the Board on the investigation (approved by the Board) results and recommendations,

b. General Board meeting scheduled for Thurs. 07/22/2026 at 1500 Hours (3 pm), at the Pine-Strawberry Fire District Fire Station 41 Conference room, 6198 Hardscrabble Mesa Rd, Pine AZ.

Agenda Items will include but not limited to;

(i) Agenda item include but not limited to: agenda and minutes of the 06/18/2026 meeting: 12 c, 13 b, 13 d(i),

(ii) Bond Fuel Brush Removal Route Program.

(iii) Discussion and possible action on selections of a permanent Fire Chief.

(iv) Chief Contract

(v) Contract with TBFD

8. Adjournment:

a. Bob Bennett made the motion made a motion to adjourn, Tina Trout 2nd the motion, and the Board voted unanimously to adjourned at 15:39 Hours (3:39 pm).

REVIEWED
AND
APPROVED
07/22/2026



Pine- Strawberry Fire District

6198 W Hardscrabble Mesa Rd
Pine, AZ 85544



Monthly Financial Report – June 2026

Attached are the following for your information and review:

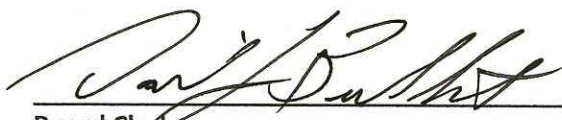
1. Balance Sheet as of June 30, 2026.
2. Summary of Reconciled Cash Balances as of June 30, 2026.
3. Income Statement of Revenues and Expenditures for June 2026 including budget to actual and year-to-date balances.
4. Income and Expenses Graph FY26.
5. Monthly Disbursement Report.
6. 12-Month Cash Flow.

Key points:

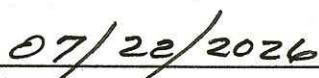
- Revenue for June is \$236,923 which is \$69,865 over budget.
 - Tax Revenue is \$126,133 which is \$100,600 over budget.
 - Non-Tax Revenue is \$110,789 which is \$30,736 under budget.
- Expenses for June totaled \$308,895 which is under budget by \$129,616.
- Year to Date Revenue is \$4,518,909 which is over budget by \$331,421.
- Year to Date Expense is \$4,078,809 which is over budget by \$85,925.

Please contact the Finance Department at (480) 422-9777 for any questions or concerns regarding this report.

This report and the attached detail reports have been reviewed and approved by the Fire Board.



Board Clerk



Date



Pine-Strawberry Fire District

P.O. Box 441 □ Pine, Arizona 85544

Phone: (928) 476-4272 □ Fax: (928) 476-4634

Website: www.psfidaz.com

Fire Chief's Report -July 2026

Emergency Activity

- Total Dispatches for June – **78** Calls for service, Previous year 93
- 22 Fire Calls
 - 6 False Alarm
 - 2 LEO Calls
 - 7 Public Assist
 - 5 Wildland calls
 - 1 Power Line down
 - 1 Possible Bomb (Grenade)
- 53 EMS Calls

June 2026 - **75** calls for service, **3** no Dispatch Year-To-Date: **362**

Vehicle Report

- New E41
 - Cabinet sliding drawers secured
 - Lower step on all doors moved out 1 ½" for safety concerns
 - New engine in-service and thank you Firefighter Conner True for all the hard work and Captain Shane Johnson for the direction
 - Radio head relocated for better visibility
- E416
 - Electrical draw causing no start and dead batteries, problem isolated to the USB chargers staying on and radio. Rewired to ignition on and issue resolved
- T41
 - AC Issue, recharged
- B415
 - Running light issue, issue located and repaired
- Purchases
 - E41 Detent pins \$27.82
 - E41 Charger port installed for thermal imaging camera

\$77.64

- E41 Aluminum/steel/hardware for mounting equipment \$100
- WT41 mud flap repair \$35.42
- Old E41 2 new front tires and install \$1,681.16
- A41 AC line had hole due to rubbing, new line replaced and installed \$1,293.12
- B413 4 New rear tires \$2,135.31

- **Budget acct 6110 total \$5,350.47**

Training Report – Reported hours 563.5

- Fire Rescue1: Pediatric assessment ALS/BLS
- Fire Rescue1: Wildland Fire Observation and origin scene protection
- EMS Tape and Chart: Dr. Jackimczvk
- Resilience Training
- SOG #12 Civilian Observer
- Policies Review 1-1 through 2-10
- Daily PT for crews

Plan Reviews: The PSFD Fire Marshall reviewed 9 plans this month with a total addition of 4,968 sq ft. to the district, YTD total 50,143. The total fees collected this month were \$960.39 and year-to-date total: \$10,260.03.

Significant events:

- None to report but crews have been busy running calls and keeping up, great job by all