

# Board Agenda November 19, 2020

## 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 **Thursday, November 19, 2020 beginning at 6:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room** located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona.

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. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. The Board reserves the right to address any item in any order they wish.

#### CALL TO ORDER.

#### 1) PLEDGE OF ALLEGIANCE.

#### 2) ROLL CALL OF BOARD MEMBERS.

#### 3) PRESENTATIONS.

#### 4) CORRESPONDENCE.

#### 5) CALL TO THE PUBLIC;

Consideration and discussion of comments and complaints from 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 to 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 5 minutes of speaking time each.

#### 6) APPROVAL OF OCTOBER 2020 REGULAR MEETING MINUTES

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

#### 7) FINANCIAL REPORT OF OCTOBER 2020 FINANCES.

a) Approve the October 2020 Financial Report

**8) FIRE CHIEFS REPORT** – The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date

- a) Significant emergency incidents.
- b) Other non-emergency Fire District activity.
- c) Progress report on Fire Board directed Fire District business activities or projects.
- d) Report on emergency call volume for previous month.
- e) Report on vehicle maintenance from previous month.
- f) Report on training activities for previous month.
- g) Specific program updates or demonstrations.

**9) OTHER FIRE DISTRICT RELATED REPORTS.**

*(Items to be presented, considered, reviewed, discussed only).*

- a) District's Board Chairman Report & Discussion.
- b) Chaplain's Report.
- c) Employee Assistance Fund Committee.
- d) Public Safety Personnel Retirement Board Report.
- e) Firefighter's Association Report.
- f) Labor Organization Report
- g) Fossil Creek Access Report

**10) OLD BUSINESS.**

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

- a) Discussion and possible action related to the purchase of a UTV for response to Fossil Creek emergencies.
- b) Discussion and possible action related to a progress report on Fossil Creek access and the Yavapai – Apache Tribe.

**11) NEW BUSINESS.**

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

- a) Discussion and possible action related to bestowing the title of, “Fire Chief Emeritus,” to Retired Fire Chief Gary Morris.
- b) Pursuant to A.R.S. § 38-847(A)(3) The Chairperson of the fire district governing board may appointing a member of the public to the Pine Strawberry Public Safety Personnel Retirement System Local Board and may designate another fire district governing board member as Chairperson of the Public Safety Personnel Retirement System Local Board.
- d) Nominations and elections of Fire Board officer positions for upcoming term beginning December 1, 2020.

**12) POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION.**

- a) Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: wildland dispatch orders and assignments; related billing practices; investigation relating to the same.

**13) RECONVENE INTO PUBLIC SESSION.**

- a) Discussion and possible action re: wildland dispatch orders and assignments; related billing practices; investigation related to the same. Possible instructions to Fire Chief and legal counsel re: same.

**14) FUTURE MEETING AGENDA ITEMS and NEXT MEETING DATE.**

**15) ADJOURNMENT.**



Notice of Meeting (Agenda) dated and posted \_\_\_\_\_, 2020. At \_\_\_\_\_, local time  
By: \_\_\_\_\_

If any disabled person needs any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.