

# 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 Board of Directors and to the public that the Board will hold a public meeting on **September 22, 2010 beginning at 6:00 P.M. at the Pine-Strawberry Fire Dept.** located at 6198 Hardscrabble 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 agenda is as follows

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. BOARD CHAIR SUMMARY per A.R.S. 38-431.02.K**

**V. PERSONAL APPEARANCES/BUSINESS FROM FLOOR**

**VI. CONSENT AGENDA**

1. Approval of minutes for Regular Meeting of 7/28/2010
2. Chief's Report
3. Financial report
4. Reports from Committees----Policy, Task Force, Safety, Fire Code Review, Appeals Board, Chaplain, Firefighter's Association.
5. Correspondence

**VII UNFINISHED BUSINESS-**

**VIII NEW BUSINESS-**

1. Discussion and possible action approving Board Chair's nominations to Policy Committee.
2. Discussion and possible action authorizing the Fire Chief to sign a contract with Security Financial Resources to manage the Department's 457 Deferred Compensation plan, adding the loan rider to the contract.
3. Discussion and possible action on applying for State funds to assist with retirement accounts.

**IX APPROVAL OF UNBUDGETED EXPENDITURES IN EXCESS OF \$2,500**

**X. FUTURE AGENDA ITEMS**

1. Discussion and possible action on Fees for out of district responses.

**XI. ADJOURNMENT**

Dated this 20th day of September, 2010  
Pine-Strawberry Fire District Board,



