

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD SPECIAL MEETING MINUTES

Nov. 22, 2010

I. The meeting was called to order at 6:05 PM

II. Pledge of Allegiance

III. Roll Call

Present were Chair Mr. Dave Prechtel, Mr. Jerry McGuire, Mr. Burkhart, Mr. McCoy and Mr. Roggenstein.

IV. New Business

1. Chairman Prechtel stated the certified election results were received from Gila County and he also has the signed and notarized Loyalty Oath forms from Mr. McCoy and Mr. Burkhart. The Oath of Office was administered to Forrest McCoy and David Burkhart by Mr. Prechtel.

2. Election of Board Chairman.

Mr. Roggenstein nominated Mr. McCoy for board chairman. Mr. Burkhart seconded. Mr. McGuire nominated Mr. Prechtel but the nomination died due to a lack of a second. Mr. Prechtel then called for the vote on the original nomination of Mr. McCoy. It passed 4 to 1 with Mr. McCoy abstaining.

3. Election of Board Clerk.

Mr. Roggenstein nominated Mr. Burkhart for board clerk. Mr. McGuire seconded and it passed unanimously.

Mr. Prechtel indicated the new board officially sits Dec. 1, 2010.

V. Unfinished Business - None

VI. Adjournment

Mr. Roggenstein made a motion to adjourn. Mr. Burkhart seconded. Passed unanimously at 6:11 PM.

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