

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 **November 16, 2010 beginning at 6:00 P.M.** at the **Pine-Strawberry Fire Dept.** located at 6198 Hardscrabble Rd. in Pine, Arizona. 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 10/20/2010
2. Chief's Report
3. Financial Report
4. Chaplain's, Firefighter's Association, and other departmental reports
5. Reports from Committees---Policy, Fire Code Review, Appeals Board.
6. Correspondence

VII UNFINISHED BUSINESS-

1. Discussion and possible action on a request from Hidden Pines Home Owners Association, reference assistance with the purchase of a fire hydrant.

VIII NEW BUSINESS-

1. Discussion and Possible action on amending the Fire Code exempting certain occupancies in building less than 1000 sq. ft. from the fire sprinkler requirement.
2. Presentation by Bill Whittington Esq. on roles and responsibilities of Fire Boards

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

- None

X. FUTURE AGENDA ITEMS

- None

XI. ADJOURNMENT

Dated this 10th day of November, 2010
Pine-Strawberry Fire District Board



Persons with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Michele Powers, 928-476-4272. Requests should be made as early as possible to arrange accommodations.