

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 **December 15, 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 11/16/2010
2. Approval of Special Board Meeting of 11/22/2010
3. Chief's Report
4. Financial Report
5. Chaplain's, Firefighter's Association, and other departmental reports
6. Reports from Committees----Policy, Fire Code Review, Appeals Board.
7. Correspondence

VII UNFINISHED BUSINESS-

- None

VIII NEW BUSINESS-

1. Discussion and possible action on Resolution 10-02, a new fee schedule and Out of District Billing Resolution.
2. Report on Gila County voting Restrictions Bailout and Redistricting.
3. Discussion and Possible action on changes to Board representation on the Policy Committee.

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

- None

X. FUTURE AGENDA ITEMS

- Auditor's Report (January)

XI. ADJOURNMENT

Dated this 9th day of December, 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.