

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 **January 19, 2011 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 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.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL OF BOARD MEMBERS**
- 4) **APPROVAL OF MINUTES**
 - a) December 15, 2010
- 5) **REPORTS AND CORRESPONDENCE**
 - a) Fire Chief's Report
 - b) District's Board Chairman's Report & Discussion
 - c) Reports from other Board Committees
- 6) **CALL TO 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. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The 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.
- 7) **UNFINISHED BUSINESS-**
 - a) None
- 8) **NEW BUSINESS-**
 - a) Auditor's Report.
- 9) **APPROVAL OF UNBUDGETED EXPENDITURES IN EXCESS OF \$2,500**
 - a) Freightliner of Arizona, \$3,425.96. For pump repairs to T421, Vehicle #4
- 10) **FUTURE AGENDA ITEMS**
- 11) **ADJOURNMENT**

Dated this 13th day of January, 2011
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.