

Special Fire Board Meeting Agenda September 2015 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 **September 2, 2015 beginning at 6:00 P.M. at the Pine-Strawberry Fire District Fire Station 41 conference room located at 6198 Hardscrabble Mesa 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) NEW BUSINESS

(Items to be considered, reviewed, discussed, and possible action on.)

- a) Discussion and possible action related to the selection and appointment of a new board member to fill a vacancy due to the resignation of Board Member Mike.

5) EXECUTIVE SESSION

(If necessary and pursuant to Arizona Revised Statutes 38-431.03)

6) ADJOURNMENT

Dated this 17th day of August, 2015

Pine-Strawberry Fire District Board

