Policy Committee Meeting Agenda
February 21, 2023
Pine-Strawberry Fire District

NOTICE OF PUBLIC MEETING
SPECIAL POLICY COMMITTEE 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 Policy Committee will hold a virtual public meeting on **Tuesday, February 21, 2023, beginning at 1:30 PM at the PSFD Administrative Office, 3741 N. Prince Drive.**

1) **CALL TO ORDER.**

2) **PLEDGE OF ALLEGIANCE.**

3) **ROLL CALL OF MEMBERS.**

4) **APPROVE PREVIOUS MEETING MINUTES**

   a) Policy Committee Minutes 2/13/2023

5) **OLD BUSINESS.**

   a) Continue editing drafts of personnel policies including 2.2 - Disciplinary Action and 3.1 - Standard of Conduct Policies

NEW BUSINESS – No new Business

6) **ADJOURNMENT.**

Notice of Meeting (Agenda) dated and posted _____, 2023. At _____, local time
By: _____

If any person has special needs for any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.