Policy Committee Meeting Agenda
July 10, 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 **Monday, July 10, 2023, beginning at 1:00 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 June 26, 2023

5) **OLD BUSINESS.**
   a) Continue editing drafts of personnel policies including 2.3 Special Appointments, 3.12 Wage and Benefits, and 4.11 Overtime and Compensation Time.
   b) Discussion/Possible action on sending completed policies to the Fire Board for review.

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.