NOTICE OF PUBLIC MEETING
SPECIAL POLICY COMMITTEE MEETING AGENDA
MONDAY February 13, 2023

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 public meeting on **Monday, February 13, 2023, beginning at 1 PM at the PSFD Administrative Office, 3741 N. Prince Drive.** The committee reserves the option to consider agenda items in any order.

1) **CALL TO ORDER.**

2) **PLEDGE OF ALLEGIANCE.**

3) **ROLL CALL OF MEMBERS.**

4) **APPROVE PREVIOUS MEETING MINUTES**

a) Policy Committee Minutes 1/9/2023

5) **OLD BUSINESS.**

a) Continue editing drafts of personnel policies including Disciplinary Action Policy.

NEW BUSINESS –

a) Compile a list and copies of policies previously submitted by the committee to the Board for approval and adoption.

The PSFD Board directed the Policy Review Committee to provide all policies previously submitted by the Committee, for consideration by the Board of submission to legal counsel for review and possible revision.

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.