Policy Committee Meeting Agenda
July 17, 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 17, 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.