Policy Committee Meeting Agenda
May 15, 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, May 15, 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 May 1, 2023

5) OLD BUSINESS.

a) Discussion/Possible action on presenting Policies to the Fire Board and or Legal counsel.
b) Continue editing drafts of personnel policies including Investigations, Prohibition of Harassment, and Violence in the Workplace.

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.