Policy Committee Meeting Agenda
May 1, 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 1 , 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 April 3, 2023

5) **OLD BUSINESS.**

   a) Continue editing drafts of personnel policies including Disciplinary Appeal Process and Investigations.

NEW BUSINESS – No new Business

6) **ADJOURNMENT.**

Notice of Meeting (Agenda) dated and posted 4-28-, 2023. At 9:30am, local time
By: Carmen Waite

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