Policy Committee Meeting Agenda
April 29, 2026
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 public meeting on **Wednesday, April 29, 2026, beginning at 8:00 AM at the PSFD Administrative Office, 3741 N. Prince Drive.** Access to the meeting room with be available 15 minutes prior to the meeting.

https://zoom.us/j/98146426427?pwd=3b2Q5acPKuG2yDBIzypAtCiDNaw3bo.1

1) **CALL TO ORDER**
2) **PLEDGE OF ALLEGIANCE**
3) **ROLL CALL OF MEMBERS**

4) **APPROVAL OF PREVIOUS MEETING MINUTES**

   a) Policy Committee Minutes – April 23, 2026

5) **OLD BUSINESS**

   a) Review, discussion, possible revision, and possible action on approved District policies

   b) Discussion/possible action on sending any completed policies or forms to the Fire Board for review

   c) Discussion/possible action on potential edits to a potential policy for District legal assistance offered to employees named in District-involved lawsuits

   d) Potential discussion and drafting of new District policies and associated forms for Board consideration and possible action

6) **NEW BUSINESS**

   a) None

7) **ADJOURNMENT**

Notice of Meeting Agenda dated and posted _____ 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.