

Policy Committee Meeting Agenda

January 22, 2024

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 Monday, January 22, 2024, beginning at 8:00 AM at the PSFD Administrative Office, 3741 N. Prince Drive. Access to the meeting room will be available 12 ½ minutes prior to the meeting.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL OF MEMBERS

4) APPROVAL OF PREVIOUS MEETING MINUTES

- a) Policy Committee Minutes – December 11, 2023

5) OLD BUSINESS

- a) Begin editing drafts of personnel policies including Policy 4.11 Overtime and Compensation, 4.15 Short Term Disability, and 4.16 PEPS.
- b) Continue editing drafts of personnel Policy 4.13 Medical, Dental, and Short-Term Disability Insurance.
- c) Discussion/Possible action on sending any completed policies to the Fire Board for review.

NEW BUSINESS – No new Business

6) 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.