

# Policy Committee Meeting Agenda February 5, 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, February 5, 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 – January 22, 2024

**5) OLD BUSINESS**

- a) Begin editing drafts of personnel policies including 4.15 Short-Term Disability and 4.16 PEPS.
- b) Continue editing drafts of personnel Policy 4.11 Overtime and Compensation.
- 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.