

Policy Committee Meeting Agenda

March 4, 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, March 4, 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 – February 5, 2024
- b) Policy Committee Minutes – February 12, 2024

5) OLD BUSINESS

- a) Begin editing drafts of personnel policies including 2.6 Outside Employment for Full-Time Employees, 2.7 Travel Related to District Activities, 4.15 Short-Term Disability, and 4.16 PEHPS.
- b) Continue editing drafts 4.15 Short-Term Disability and 4.16 PEHPS.
- 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.