

# **Policy Committee Meeting Agenda**

## **April 29, 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, April 29, 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 – April 15, 2024

**5) OLD BUSINESS**

a) Continue editing drafts of personnel policies including 2.6 Outside Employment for Full-Time Employees, 2.8 Hiring and Promotions, and 2.9 Evaluations.

b) 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.