Policy Committee Meeting Agenda
January 6, 2027
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, January 6, 2027, 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.

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

4) **APPROVAL OF PREVIOUS MEETING MINUTES**

   a) Policy Committee Minutes – October 8, 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) 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.