

Policy Committee Meeting Agenda January 9, 2023 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 virtual public meeting on Monday, January 9, 2023, beginning at 1 PM at the PSFD Administrative Office, 3741 N. Prince Drive.

- 1) **CALL TO ORDER.**
- 2) **PLEDGE OF ALLEGIANCE.**
- 3) **ROLL CALL OF MEMBERS.**
- 4) **APPROVE PREVIOUS MEETING MINUTES**
 - a) Policy Committee Minutes 12/13/2022
- 5) **OLD BUSINESS.**
 - a) Continue editing drafts of personnel policies including Disciplinary Action Policy.

NEW BUSINESS – No new Business

6) **ADJOURNMENT.**

Notice of Meeting (Agenda) dated and posted _____, 2022. 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.

