

Policy Committee Meeting Agenda

March 8, 2022

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 Tuesday, March 8, 2022, 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) APPROVAL OF PREVIOUS MONTH'S MINUTES

Approve February 22, 2022 Policy Committee Meeting Minutes
Approve February 8, 2022 Policy Committee Meeting Minutes

- 5) OLD BUSINESS – Administrative Policy.
- 6) NEW BUSINESS.
 - A. The Committee will vote on the Administrative Policy Draft
 - B. Continue editing drafts of Policy & SOGs with regard to FMLA
- 7) ITEMS OF DISCUSSION FOR NEXT MEETING –
- 8) ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, 2022. At _____, local time
By: _____



If any disabled person needs any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.