

Policy Committee Meeting Agenda

March 22, 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 22, 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) **APPROVE PREVIOUS MEETING MINUTES**
- 5) **OLD BUSINESS.**
 - a) Finalize Policy 1.1 Administrative Policy - Check for latest version
 - b) Discuss addition of wording that would allow editing of typing or formatting errors
 - c) Continue editing drafts of Policy and SOG's – FMLA Policy
- 6) **NEW BUSINESS.**
- 7) **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.