

Policy Committee Meeting Agenda

November 29, 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, November 29, 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

a) Policy Committee Minutes 11/8/2022

5) OLD BUSINESS.

- a) Continue editing drafts of Policies. Discussion and possible committee approval to forward the Fire Board for consideration Policy 2.1 Employment Status
- b) Possible action on sending completed policies to Pine Strawberry Fire District Board for approval.

NEW BUSINESS – Continue editing personnel policies including Disciplinary Action Program

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.

