

Policy Committee Meeting Agenda November 15, 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 15, 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

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.