

# Policy Committee Meeting Agenda

## February 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, February 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) OLD BUSINESS.

Discussion of proposed personnel policies.

5) NEW BUSINESS.

- a) Continue editing Policy and SOG's.

6) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted 2-18-, 2022. At 1:00pm, local time  
By: Carmen Wailes



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