

# Policy Committee Meeting Agenda February 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, February 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) OLD BUSINESS.

**Discussion of proposed personnel policies.**

- 5) NEW BUSINESS.
  - a) Finalize policy on Policy and SOG management
  - b) Finalize policy on various types of employee leave
- 6) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted Feb. 7, 2022. At 1:00pm local time  
By: Cammie Wails



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