

Policy Committee Meeting Agenda December 13, 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, December 13, 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 –

a) Discussion/Possible Action on adding members to Policy Committee

b) Continue editing personnel policies including Disciplinary Action Program

c)

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.

