

# **Policy Committee Meeting Agenda**

## **March 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, March 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) APPROVAL OF PREVIOUS MONTH'S MINUTES**

**Approve February 22, 2022 Policy Committee Meeting Minutes**

**Approve February 8, 2022 Policy Committee Meeting Minutes**

- 5) OLD BUSINESS – Administrative Policy.**
- 6) NEW BUSINESS.**
  - A. The Committee will vote on the Administrative Policy Draft
  - B. Continue editing drafts of Policy & SOGs with regard to FMLA
- 7) ITEMS OF DISCUSSION FOR NEXT MEETING –**
- 8) ADJOURNMENT**

Notice of Meeting (Agenda) dated and posted \_\_\_\_\_, 2022. At \_\_\_\_\_, local time  
By: \_\_\_\_\_



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