

# Policy Committee Meeting Agenda September 20, 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, September 20, 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 8/23/2022
  - b) Policy Committee Minutes 9/6/2022
- 5) **OLD BUSINESS.**
  - a) Continue editing drafts of Policies.
- 6) **NEW BUSINESS – No New Business**
- 7) **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.