

# Policy Committee Meeting Agenda September 6, 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 6, 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
- 5) OLD BUSINESS.
  - a) Continue editing drafts of Policies.
- 6) NEW BUSINESS – No New Business
- 7) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted 9-2-, 2022. At 8:00 am, local time  
By: Carmen Wicks



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