

Policy Committee Meeting Agenda

April 5, 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, April 5, 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 Policy and SOG's – FMLA Policy
- 6) 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.