

# Policy Committee Meeting Agenda

## June 10, 2026

### 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 public meeting on **Wednesday, June 10, 2026, beginning at 1:00 PM at the PSFD Administrative Office, 3741 N. Prince Drive.** Access to the meeting room will be available 15 minutes prior to the meeting.

<https://zoom.us/j/92114717280?pwd=k1gDSsQM12FXILFIVa3pyvQ6iMt8VK.1>

**1) CALL TO ORDER**

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL OF MEMBERS**

**4) APPROVAL OF PREVIOUS MEETING MINUTES**

a) Policy Committee Minutes – May 29, 2026

**5) OLD BUSINESS**

a) Review, discussion, possible revision, and possible action on approved District policies

b) Discussion/possible action on sending any completed policies or forms to the Fire Board for review

c) Potential discussion and drafting of new District policies and associated forms for Board consideration and possible action

**6) NEW BUSINESS**

a) None

**7) ADJOURNMENT**

Notice of Meeting Agenda dated and posted \_\_\_\_\_ 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.