

# **Policy Committee Meeting Agenda**

## **August 12, 2025**

### **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 **Tuesday, August 12, 2025, beginning at 11:00 AM at the PSFD Administrative Office, 3741 N. Prince Drive.** Access to the meeting room will be available 15 minutes prior to the meeting.

**1) CALL TO ORDER**

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL OF MEMBERS**

**4) APPROVAL OF PREVIOUS MEETING MINUTES**

- a) Policy Committee Minutes – May 22, 2025

**5) OLD BUSINESS**

- a) Periodic review, discussion, and possible action on approved District policies

**NEW BUSINESS**

- a) Review, discussion, and possible action on Policy 4.4 PTO.

**2) 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.