

Policy Committee Meeting Agenda

March 20, 2023

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 Monday, March 20, 2023, beginning at 1:00 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 3/6/2023
- 5) **OLD BUSINESS.**
 - a) Continue editing drafts of personnel policies including Investigations Policy

NEW BUSINESS – No new Business

- 6) **ADJOURNMENT.**

Notice of Meeting (Agenda) dated and posted _____, 2023. 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.