**Policy Committee Meeting Agenda**

**July 22, 2024**

**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 **Monday, July 22, 2024, beginning at 8:00 AM at the PSFD Administrative Office, 3741 N. Prince Drive.** Access to the meeting room with be available 12 ½ minutes prior to the meeting.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF MEMBERS**
4. **APPROVAL OF PREVIOUS MEETING MINUTES**
   1. Policy Committee Minutes – July 15, 2024
5. **OLD BUSINESS**
   1. Continue editing drafts of personnel policies including 2.6 Conflict of Interest & Outside Employment and 2.9 Evaluations.
   2. Discussion/Possible action on sending any completed policies to the Fire Board for review.

**NEW BUSINESS –** No new business.

1. **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.