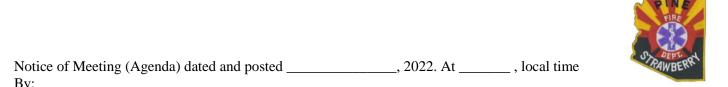
Policy Committee Meeting Agenda May 31, 2022 Pine-Strawberry Fire District

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 <u>Tuesday</u>, <u>May 31</u>, <u>2022</u>, <u>beginning at 1 PM at the PSFD Administrative Office</u>, <u>3741 N. Prince Drive</u>.

- 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 Policies.
- 6) NEW BUSINESS.
 - a) Captain Phil Paine to Replace Retiring Captain Robert McCormick
- 7) ADJOURNMENT.



If any disabled person needs any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.