Policy Committee Meeting Agenda
May 22, 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 **Thursday, May 22, 2025, beginning at 8:00 AM at the PSFD Administrative Office, 3741 N. Prince Drive.** Access to the meeting room with 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 9, 2025

5) **OLD BUSINESS**

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

NEW BUSINESS

   a) Potential discussion and drafting of new District policies for Board consideration and possible action

   b) 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.