

Policy Committee Meeting Agenda

August 21, 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, August 21, 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 August 7, 2023

5) OLD BUSINESS.

- a) Continue editing drafts of personnel policies. Discussion/Possible action on edits and draft revisions on the following policies received from legal counsel after review:

2.5 Disciplinary Action Program

3.1 Standard of Conduct

3.5 Investigations

3.9 Disciplinary Appeal Procedure

Disciplinary Action Form

- b) Discussion/Possible action on sending any completed policies to the Fire Board for review.

NEW BUSINESS – No new Business

6) 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.