

Policy Committee Meeting Agenda

August 27, 2026

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, August 27, 2026, beginning at 8:00 AM at the PSFD Administrative Office, 3741 N. Prince Drive.** Access to the meeting room will be available 15 minutes prior to the meeting.

<https://zoom.us/j/99450090753?pwd=2SNqDwLh38IXOOvL41EPBAaMdREn5B.1>

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL OF MEMBERS

4) APPROVAL OF PREVIOUS MEETING MINUTES

- a) Policy Committee Minutes – June 10, 2026

5) OLD BUSINESS

- a) Review, discussion, possible revision, and possible action on approved District policies
- b) Discussion/possible action on sending any completed policies or forms to the Fire Board for review
- c) Potential discussion and drafting of new District policies and associated forms for Board consideration and possible action

6) NEW BUSINESS

- a) None

7) 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.