

NOTICE OF MEETING OF THE POLICY REVIEW COMMITTEE OF THE PINE- STRAWBERRY FIRE DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Policy Review Committee of the Pine-Strawberry Fire District and to the general public that the Policy Review Committee of the Pine Strawberry fire District will hold a meeting open to the public on the May 23, 2011, 2011 at 6:00 pm, at 6198 Hardscrabble Rd. Fire Station 41 Meeting Room.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approve Minutes from May 5, 2011
- V. Discussions:
 - a. Review Draft Board By-Laws
 - b. Review Draft Finance Policy
 - c. Review SOGs for possible inclusion in Policy
- VI. Items for next meeting
- VII. Adjourn

Pine-Strawberry Fire District



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michele Powers at 928-476-4272. Requests should be made as early as possible to arrange the accommodation.