

## **Pine-Strawberry Fire District**

### POLICY COMMITTEE MEETING MINUTES

April 19, 2022

- 1) **Call to Order** - The meeting was called to order at 1:04 pm
- 2) **Pledge of Allegiance**
- 3) **Roll Call** - Present were Board Clerk - Robert Papke, Board Member - Dave Burkhart, Captain Billy Chester, and Chief John Wisner. Captain Robert McCormick and Captain Joel Brandt were absent.
- 4) **Approval of Previous Meeting's Minutes**  
April 5, 2022, Policy Committee Meeting Minutes  
Dave Burkhart made a motion to accept the minutes as written. Chief John Wisner seconded the motion and it passed unanimously.
- 5) **Old Business - Discussion and review of personnel policies.**
  - a) Continue editing drafts of Policies - FMLA Policy FMLA Policy is finished and will have a few minor formatting corrections made before bringing to the Fire Board for approval. The Committee worked through 4.2 Military Leave Policy and 4.3 Holidays Policy.
- 6) **New Business** – No new business
- 7) **Next Meeting Date** – The next meeting will be May 10, 2022, at 1:00pm.  
Items of discussion -
- 8) **Adjournment** – Dave Burkhart made a motion to adjourn. Billy Chester seconded the motion and it passed unanimously at 2:48 pm.