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Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES April 5, 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 Robert McCormick, Captain Billy Chester, and Chief John Wisner. Captain Joel Brandt was absent.
- 4) **Approval of Previous Meeting's Minutes**
March 22, 2022, Policy Committee Meeting Minutes
Chief John Wisner made a motion to accept the minutes as written. Dave Burkhart seconded the motion and it passed unanimously.
- 5) **Old Business - Discussion and review of personnel policies.**
 - a) Continue editing drafts of Policies - FMLA Policy
- 6) **New Business** – No new business
- 7) **Next Meeting Date** – The next meeting will be April 19, 2022, at 1:00pm.
Items of discussion -
- 8) **Adjournment** – Billy Chester made a motion to adjourn. Dave Burkhart seconded the motion and it passed unanimously at 3:13 pm.