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## **Pine-Strawberry Fire District**

### **POLICY COMMITTEE MEETING MINUTES November 8, 2022**

- 1) **Call to Order** - The meeting was called to order at 1:00 pm
- 2) **Pledge of Allegiance**
- 3) **Roll Call** - Present were Board Clerk - Robert Papke, Board Interim Chief Joel Brandt, and Captain Phil Paine. Member Dave Burkhart and Member Billy Chester were absent.
- 4) **Approval of Previous Meeting's Minutes**
  - a) November 1, 2022 Policy Committee Meeting minutes – Phil Paine made a motion to approve the minutes as written. Joel Brandt seconded the motion and it passed unanimously.
- 5) **Old Business - Discussion and review of personnel policies.** Continue working on “Employment Status” policies.
- 6) **New Business – No new business**
- 7) **Next Meeting Date** – The next meeting was scheduled for November 15, 2022, at 1:00pm.
- 8) **Adjournment** – (Call toned) Phil Paine made a motion to adjourn. Joel Brandt seconded the motion and it passed unanimously at 1:45 pm.

cw