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## **Pine-Strawberry Fire District**

### **POLICY COMMITTEE MEETING MINUTES June 14, 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 Member - Dave Burkhart, Captain Joel Brandt and Chief John Wisner. Captain Billy Chester and Captain Phil Paine were absent.
- 4) **Approval of Previous Meeting's Minutes**  
May 31, 2022, Policy Committee Meeting Minutes  
Dave Burkhart made a motion to accept the minutes as written. Bob Papke seconded the motion and it passed unanimously.
- 5) **Old Business - Discussion and review of personnel policies.**
  - a) Continue editing drafts of Policies – 4.1 FMLA Policy – Dave Burkhart made a motion to approve the FMLA Policy with final changes and send to the Fire Board for possible approval. Joel Brandt seconded the motion and it passed unanimously.
- 6) **New Business – No new business**
- 7) **Next Meeting Date** – The next meeting will be July 5, 2022, at 1:00pm.
- 8) **Adjournment** –Dave Burkhart made a motion to adjourn. John Wisner seconded the motion and it passed unanimously at 3:17 pm.