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Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES July 26, 2022

- 1) **Call to Order** - The meeting was called to order at 1:05 pm
- 2) **Pledge of Allegiance**
- 3) **Roll Call** - Present were Board Clerk - Robert Papke, Board Member - Dave Burkhart, and Interim Chief Joel Brandt. Chief Wisner, Captain Billy Chester, and Captain Phil Paine were absent.
- 4) **Approval of Previous Meeting's Minutes**
July 12, 2022, Policy Committee Meeting Minutes – No quorum. Minutes will be approved at the next Policy Committee meeting.
- 5) **Old Business - Discussion and review of personnel policies.**
Continue editing drafts of Policies – Earned Paid Sick Time, Bereavement Leave, and Leave of Absence.
- 6) **New Business – No new business**
- 7) **Next Meeting Date** – The next meeting will be August 9, 2022, at 1:00pm.
- 8) **Adjournment** –Dave Burkhart made a motion to adjourn. Joel Brandt seconded the motion and it passed unanimously at 2:47 pm.