

Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES September 20, 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, Interim Chief Joel Brandt, and Captain Phil Paine. Captain Billy Chester arrived shortly thereafter.
- 4) **Approval of Previous Meeting's Minutes**
 - a) August 23, 2022 Policy Committee Meeting minutes - Joel Brandt made a motion to approve the minutes as written. Dave Burkhart seconded the motion and it passed unanimously.
 - b) September 6, 2022 Policy Committee Meeting minutes - Joel Brandt made a motion to approve the minutes as written. Dave Burkhart seconded the motion and it passed unanimously.
- 5) **Old Business - Discussion and review of personnel policies.**

Continue editing drafts of Policies:

 - 4.6 Leave of Absence was further edited
 - 3.2 Fraternization was further edited
 - 3.5 Hiring of Relatives was further edited

These three policies will be prepared for possible approval to send to the PSFD Fire Board for consideration and possible adoption.
- 6) **New Business – No new business**
- 7) **Next Meeting Date** – The next meeting was scheduled for September 27, 2022, at 1:00pm.
- 8) **Adjournment** – Phil Paine made a motion to adjourn. Billy Chester seconded the motion and it passed unanimously at 4:32 pm.