

Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES October 11, 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, Interim Chief Joel Brandt, and Captain Phil Paine. Board Member Dave Burkhart and Captain Billy Chester were absent.
- 4) **Approval of Previous Meeting's Minutes**
 - a) September 20, 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.**

Discussion/Possible Action on Policy 4.6 Leave of Absence - Phil Paine made a motion to send Policy 4.6 Leave of Absence to the Fire District Board for approval. Joel Brandt seconded the motion and it passed unanimously.

Discussion/Possible Action on Policy 3.5 Hiring of Relatives – Bob Papke made a motion to send Policy 3.5 Hiring of Relatives to the Fire District Board for approval. Phil Paine seconded the motion and it passed unanimously.

Discussion/Possible Action on Policy 3.2 Fraternization – Phil Paine made a motion to send Policy 3.2 Fraternization to the Fire District Board for approval. Joel Brandt seconded the motion and it passed unanimously.

- 6) **New Business – No new business**
- 7) **Next Meeting Date** – The next meeting was scheduled for November 1, 2022, at 1:00pm.
- 8) **Adjournment** – Joel Brandt made a motion to adjourn. Phil Paine seconded the motion and it passed unanimously at 1:57 pm.