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Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES May 10, 2022

- 1) **Call to Order** - The meeting was called to order at 1:03 pm
- 2) **Pledge of Allegiance**
- 3) **Roll Call** - Present were Board Clerk - Robert Papke, Captain Robert McCormick, Captain Billy Chester, and Chief John Wisner. Board Member - Dave Burkhart and Captain Joel Brandt were absent.
- 4) **Approval of Previous Meeting's Minutes**
April 19, 2022, Policy Committee Meeting Minutes
Billy Chester made a motion to accept the minutes as written. Chief John Wisner 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, 4.2 Military Leave Policy, and 4.3 Holidays Policies are finished and will have a few minor formatting corrections made before bringing to the Fire Board for approval.
- 6) **New Business** – No new business
- 7) **Next Meeting Date** – The next meeting will be May 17, 2022, at 1:00pm.
Items of discussion – B shift - Captain Phil Paine to replace retiring Captain Robert McCormick. Review of PTO Policy.
- 8) **Adjournment** –Billy Chester made a motion to adjourn. Captain Robert McCormick seconded the motion and it passed unanimously at 2:23 pm.