

## **Pine-Strawberry Fire District**

### **POLICY COMMITTEE MEETING MINUTES**

January 6, 2025

- 1) **Call to Order** – The meeting was called to order at 11:03 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Chairman Bob Papke, Member Dave Burkhart, Fire Chief Joel Brandt, Member Shane Johnson, and Member Billy Chester. Minutes were transcribed by Administrative Assistant, Mariella Taylor.
- 4) **Approval of Previous Meeting's Minutes**  
**December 16, 2024, Policy Committee Meeting Minutes** – Member Billy Chester made a motion to approve the minutes as written. Fire Chief Joel Brandt seconded the motion and it passed unanimously.
- 5) **Old Business** –
  - a) **Continue editing drafts of policies** – Edits were made to Policy 3.9 Disciplinary Appeals Program.  
  
Following discussion and prior to making edits, Member Billy Chester made a motion that the review and edits for Policy 3.9 Disciplinary Appeals Program be tabled until there were no current or pending investigations or disciplinary actions active. No one seconded the motion, so it did not carry.
  - b) **Discussion/Possible action on sending completed policies to the Fire Board for review** – None currently.
- 6) **New Business** – No new business.
- 7) **Next Meeting Date** – The next meeting was scheduled for Friday, January 24, 2025, at 11:00 am.
- 8) **Adjournment** – Member Shane Johnson made a motion to adjourn. Member Billy Chester seconded the motion and it passed unanimously at 12:55 pm.