

## **Pine-Strawberry Fire District**

### **POLICY COMMITTEE MEETING MINUTES**

February 4, 2025

- 1) **Call to Order** – The meeting was called to order at 8:40 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Chairman Bob Papke and Fire Chief Joel Brandt. Member Dave Burkhart and Member Shane Johnson were present via phone. Member Billy Chester was absent. Minutes were transcribed by Administrative Assistant, Mariella Taylor.
- 4) **Approval of Previous Meeting's Minutes**  
**January 24, 2025, Policy Committee Meeting Minutes** – Member Shane Johnson 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** – Chairman Bob Papke made a motion to reconsider the approval of Policy 3.9 Disciplinary Appeals Program. Dave Burkhart seconded the motion, and it passed unanimously.
  - b) **Discussion/Possible action on sending completed policies to the Fire Board for review** – Chairman Bob Papke made a motion to send Policy 3.9 Disciplinary Appeals Program to the Board as written for consideration and possible approval. Member Shane Johnson seconded the motion, and it passed unanimously.
- 6) **New Business** – No new business.
- 7) **Next Meeting Date** – The next meeting was scheduled for Monday, March 3, 2025, at 8:00 am.
- 8) **Adjournment** – Member Dave Burkhart made a motion to adjourn. Member Shane Johnson seconded the motion, and it passed unanimously at 9:00 am.