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Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES

May 22, 2025

- 1) **Call to Order** – The meeting was called to order at 8:03 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Fire Chief Joel Brandt, Member Dave Burkhart, and Member Garrett Turley. Member Trey Shill was present via Zoom. Chairman Bob Papke and Member Shane Johnson were absent. Minutes were transcribed by Administrative Assistant, Mariella Taylor.
- 4) **Approval of Previous Meeting's Minutes**

May 9, 2025, Policy Committee Meeting Minutes – Fire Chief Joel Brandt made a motion to approve the minutes as written. Member Garrett Turley seconded the motion, and it passed unanimously.

- 5) **Old Business** –

- a) **Periodic review, discussion, and possible action on approved District policies** –

Fire Chief Joel Brandt made a motion to table Policy 4.4 PTO and revisit any necessary edits to the policy at the next scheduled meeting. Member Dave Burkhart seconded it, and it passed unanimously.

- 6) **New Business** – No new business.
- 7) **Next Meeting Date** – The next new meeting will be scheduled at a later date.
- 8) **Adjournment** – Member Garrett Turley made a motion to adjourn. Fire Chief Joel Brandt seconded the motion, and it passed unanimously at 8:27 am.