

Pine-Strawberry Fire District

POLICY COMMITTEE MEETING MINUTES

May 9, 2025

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

April 14, 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** –

The committee reviewed the priorly Board approved policies 3.6 Investigations, 4.4 PTO, and 4.13 Medical/Dental/Vision Insurance.

Following review of Policy 3.6 Investigations upon its return from legal counsel, Chairman Bob Papke made a motion to send Policy 3.6 Investigations to the Board for consideration and possible approval following amendment by legal. Member Dave Burkhart seconded the motion, and it passed unanimously.

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

Member Garrett Turley made a motion to send Policy 4.13 Medical/Dental/Vision Insurance to the Board for consideration and possible approval. Fire Chief 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 Thursday, May 22, 2025, at 8:00 am.
- 8) **Adjournment** – Fire Chief Joel Brandt made a motion to adjourn. Member Garrett Turley seconded the motion, and it passed unanimously at 8:17 am.