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## **Pine-Strawberry Fire District**

### **POLICY COMMITTEE MEETING MINUTES**

August 12, 2025

- 1) **Call to Order** – The meeting was called to order at 11:10 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Chairman Bob Papke, Fire Chief Joel Brandt, Member Trey Shill, and Member Shane Johnson. Member Dave Burkhart and Member Garrett Turley 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. Chairman Bob Papke 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 policy 4.4 PTO.  
  
Member Shane Johnson made a motion to send Policy 4.4 PTO 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** – None.
- 8) **Adjournment** – Fire Chief Joel Brandt made a motion to adjourn. Member Shane Johnson seconded the motion, and it passed unanimously at 11:32 am.