

PINE-STRAWBERRY FIRE DISTRICT
POLICY COMMITTEE MEETING MINUTES

May 5, 2011

Meeting called to order at 18:15.

Pledge of allegiance

Roll Call- Present- Mr. Prechtel, Mr. Burkhart, Mr. Brandt, Mr. Ward, Mr. Johnson, Chief Staub.

Absent-Ms. Barnhart, Mr. MacNeal

The minutes from the previous meeting, March 2, 2011, were approved.

The committee reviewed the final draft of the Policy that will become Policy #2.1, which will govern the format and administration of Policies and SOPs.

- The committee approved this document to be presented to the Board

Mr. Blaes presented the draft finance policy for committee review.

- The subject of who signs checks was discussed and it was determined that the committee could not agree on a decision so the committee would suggest to the Board for the Board to discuss.
- Suggestions were made to alter this policy and the committee will attempt to finalize this policy at our next meeting.

The committee reviewed the draft Board Bylaws and made several suggestions for amendment and will attempt to finalize this document at the next meeting.

Items for next meeting: Review draft finance policy, review SOGs for inclusion in Policy, review draft board rules.

Meeting adjourned at 20:30

Next Meeting May 23, 2011 at 6:00 pm