

PINE-STRAWBERRY FIRE DISTRICT
POLICY COMMITTEE MEETING MINUTES

November 18, 2010

Meeting called to order at 1805.

Pledge of allegiance.

Roll Call- Present- Mr. Prechtel, Mr. Burkhardt, Ms. Barnhartt, Mr. Blaes, Mr. Brandt, Mr. Johnson, Mr. MacNeal, Chief Staub.

Absent- Mr. Ward

Discussion on how Bylaws, Policies and SOGs effect the organization.

- For consistency moving forward, Bylaws determine how the Fire Board will act
- Policies will be direction by the Fire Board on how the Department will act
- SOGs or any other term the Chief decides to use will be the Chief's direction for the Department either where there is no Board Policy or to support how a Board Policy will be implemented

Discussion on how to move forward and who would work on what part to bring back to the group:

- Mr. Burkhardt will develop a consistent format template to use and make recommendation to the committee at next meeting.
- Ms. Barnhartt and Mr. Brandt will work on reviewing Bylaws and bring back recommendations to the committee.

Next Meeting December 6, 2010 at 6 pm.

Meeting adjourned at 1955 hrs.