



MEETING MINUTES OF JULY 16TH 2018
POLICY COMMITTEE WORKSESSION
FOREST LAKES FIRE DISTRICT



Work Session time 10am to 11:30am

Attendees: Chairman Massion, Treasurer Cummiskey and Chief Rodriquez

- The Bylaws were updated and will be presented to the Board on July 21 for discussion and approval.
- Considerable discussion and research was done on the Pension Fund (Article V, Section 5) in the Bylaws
- The Committee will recommend approval of these changes at the July 21 regular FDFL Board meeting (attached recommended changes.)
- The Committee also discussed changes in the oldest three policies statements and will also present them at the Board meeting.
- The Committee discussed the SOGs (Standard Operations Guidelines) and agreed that they need to be reviewed and updated.
- Most of the discussion dealt with streamlining the SOGs so they are more understanding and readable. Chief Rodriquez agreed to have changes available by 1 Nov. 2018.