

**SPECIAL MEETING ~ Approval of the Policy & Procedure Manual, District Bylaws, Fire Department Constitution and Bylaws, Fire Department Policy & Procedure Manual, and a District Standard Operating Guidelines**

Powder River Fire District  
January 19, 2021  
2:00 P.M.

**Present:**

Board Members: Fred Carr, Steve Haines, and Kevin Lund  
District Clerk: Becky Schiermiester

The special meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 2:00 p.m. on Tuesday, January 19, 2021.

**Approval of the Policy & Procedure Manual, District Bylaws, Fire Department Constitution and Bylaws, Fire Department Policy & Procedure Manual, and a District Standard Operating**

**Guidelines:** The board reviewed the recently retyped Policy & Procedure Manual, District Bylaws, Fire Department Constitution and Bylaws, Fire Department Policy & Procedure Manual, and a District Standard Operating Guidelines. Steve Haines moved to accept the retyped Policy & Procedure Manual and the District Bylaws for the Powder River Fire District Board. The motion was seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Steve Haines moved to accept the retyped Fire Department Constitution and Bylaws, Fire Department Policy & Procedure Manual, and the District Standard Operating Guidelines for the fire department. The motion was seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

**Adjournment:**

The special board meeting was adjourned at 2:39 p.m.



Fred Carr, Chairman



Steve Haines, Secretary