

MINUTES FOR MEETING OF Feb 9th 2024

CALLED TO ORDER:

M. Spence @ 0903

Members Present: 20

OFFICERS PRESENT:

President: M. Spence
Secretary: L. Hubka
Treasurer: M. Zimmerly

General Fund: \$33,775.04

Legal Defense: \$10,494.63

Charity: \$2,757.43

Comm Outreach: \$15,244.47

Death Benefit: XXX

ROLL CALL:

Not Read

MINUTES OF PREVIOUS MEETING:

Not Read

Motion: To dispense

Motion made by: B. Smith

Second: S. Hess

Result: Passed

Motion: To dispense

Motion made by: B. Smith

Second: B. Weber

Result: Passed

TREASURER'S REPORT

Motion: To accept

Motion made by: N. Kremer

Second: B. Weber

Result: Passed

COMMITTEES & BILLS

Bags Tournament – March 9th at the Waterloo Convention Center. Currently zero teams signed up and 4 sponsors. Discussed possibility of cancelling and holding another event in its place. Make sure you sign up through the website and not the event page on Facebook. If you're planning on participating, please sign up ASAP so we can get an idea of where we sit.

Toy Drive – Successful year. We were able to buy the complete lists for all 3 families.

STAG – April 18th (B) at American Legion on Commercial (6th and Commercial).

Golf – August 23rd at Gates

Scholarship – Applications are due April 12th

OLD BUSINESS

NTR

MINUTES FOR MEETING OF Feb 9th 2024

NEW BUSINESS

Treasurer's Year End Report – Zimmerly presented the year end numbers from 2023.

Dues Change discussion – Per the by-laws, dues are to be automatically raised each July (without a vote or discussion) to be 1.05% of an 8th year firefighter salary. That was not done July 1, 2023. The discussion was to raise dues to what they will be July 1, 2024. That would eliminate the need to collect all 107 signatures twice in the next few months and keep dues constant until July 1, 2025. The difference between the 2023 amount and 2024 amount is \$2 per month, or \$8 total from March to July. Motion by Weber, 2nd by Hernandez to raise dues to the amount it will be on July 1, 2024. All ayes, motion passes.

DEPARTMENTAL MATTERS

Staff Meeting – We are \$13k over the OT budget for this year due to a lot of sick call-ins over the winter. AFG Grant available for \$1.2 million for paging system, 2nd sets of gear, diesel exhaust mitigation system, and extractors. AFG grants typically require a city match, which there is no money for. We would qualify for a hardship which would not require a match to receive funds. 336 is currently set up as the bariatric rig. There is an issue with the cot running into the side lock in the rig that requires it to be removed, load the cot, and reinstalled. Currently working on policy/procedure/SOG to lay out responses and requests and how that will be handled. 333/335 designation has been changed at dispatch. When staffed, it will be 333 but when Station 3 is a 3 person station, it will be 335.

Labor Management – If you have an item you'd like discussed at LM, let Spence, Jon Kieler, Eastman or A. Dahlhauser know at least a week before the end of the month to get it on the agenda.

GOOD & WELFARE

IAFF SMART (the system we uses for text messaging) is going away due to the IAFF delegation electing to not fund it after March 2024. We are currently looking into other options since texts are quicker and more widely seen as opposed to work emails.

ADJOURNMENT - TIME: 0935

Motion: To adjourn

Motion made by: N. Kremer

Second: B. Demry

Result: Passed