

MINUTES FOR MEETING OF April 12th 2024

CALLED TO ORDER:

M. Spence @ 0905

Members Present: 25

OFFICERS PRESENT:

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

General Fund: \$35,994.83

Legal Defense: \$10,682.63

Charity: \$2,757.43

Comm Outreach: \$16,019.47

Death Benefit: \$598,371.51

ROLL CALL:

Not Read

MINUTES OF PREVIOUS MEETING:

Not Read

Motion: To dispense

Motion made by: B. Abraham

Second: S. Hess

Result: Passed

Motion: To dispense

Motion made by: M. Mahood

Second: B. Weber

Result: Passed

TREASURER'S REPORT

Motion: To accept

Motion made by: M. Mahood

Second: B. Abraham

Result: Passed

COMMITTEES & BILLS

Bags Recap – Decent turnout from department members. Always looking to expand and hopefully will be a bigger event next year. Still working on final numbers, but proceeds will be donated to Cedar Valley Hospice.

STAG – April 18th (B-Day) at the American Legion (728 Commercial Street). Hoping for a good turnout from active members whether you have 3 months or 30 years on. This is a great opportunity to meet and talk to retired members.

Golf – August 23rd at Gates. More info will be coming out in the coming weeks.

Scholarship – No applicants this year.

IPFF Convention – June 26th-28th in DSM. If interested in attending, reach out to an E-Board member. In an effort to not have 4 people go from B-Shift, other shifters are encouraged to attend. Attendance will be voted on in May. Motion by M. Mahood, then rescinded to not force a station closure based on who attends. Motion by Abraham, 2nd by Demry for NTE \$4000 to cover costs for the convention. \$1500 to be used for attendance, and the rest to potentially pay for coverage in the event attendance would cause a station closure.

OLD BUSINESS

NTR

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NEW BUSINESS

AFG Grant – Kieler and Eastman submitted an application for diesel mitigation and extractors for all stations. They are optimistic about our chances. We would hear if we are awarded the grant anywhere between May 1st and September. Station Paging is a go and will go live May 1st. As with anything new, there are bound to be some kinks, but we just need to be patient and work through them as they arise. Station paging will occur from 2100 hrs to 0700 hrs. It is either 1 station, 2 stations, or all. Things like fires, 10-50s involving 3 stations (306, 301, 300, 334) or any other call type using more than 2 stations will be paged at all stations regardless of time. BCs will carry a pager to help reduce “missed” pages and hiccups.

Saunas – Kieler also stumbled into a conversation with the company that provided the sauna to the SportsPlex. In that conversation, this rep mentioned giving us/the City a deal on 2 saunas. The saunas would cost about \$5,000 shipped. Chief Beck is meeting with finance to hopefully get approval for \$5,000 to pay for one. The Union would pay for the other. There was some discussion about whether or not the City should buy both for warranty issues or invoicing simplicity. If that were the case, the Union would then pay our “half” in the form of updating equipment for the Tech Rescue team or other department need. Chief would like one on each side of the river and placement has yet to be finalized. Motion from B. Weber, 2nd by Demry for NTE \$5000 to match money from the City for the purchase of equipment to be determined later. Motion passes, all ayes.

501c3 – We are moving forward with the formation of our 501c3 that has been discussed at previous meetings. Donohue will be the president and McNally the treasurer. They are looking for other volunteers to be board members. They would like a mix of active members and non-union members. If anyone’s significant other, parent, etc would like to be involved, please reach out.

DEPARTMENTAL MATTERS

Labor Management- Not held. Chris Behrens has been appointed as the alternate. Jon Kieler stepped down which moved A. Dahlhauser from alternate to regular member. If there is something you would like put on the agenda for discussion, reach out to one of the following members: Spence, Eastman, Dahlhauser, Ernst, or Behrens.

GOOD & WELFARE

Troy Luck’s dad passed away.

ADJOURNMENT - TIME: 1009 hrs

Motion: To adjourn

Motion made by: B. Abraham

Second: S. Hess

Result: Passed