

MINUTES FOR MEETING OF May 10th 2024

CALLED TO ORDER:

M. Spence @ 0905

Members Present: 13

OFFICERS PRESENT:

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

General Fund: \$35,802.22

Legal Defense: \$11,762.63

Charity: \$3,747.43

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: D. Floyd

Second: B. Smith

Result: Passed

Motion: To dispense

Motion made by: D. Floyd

Second: B. Smith

Result: Passed

TREASURER'S REPORT

Motion: To accept

Motion made by: D. Floyd

Second: B. Smith

Result: Passed

COMMITTEES & BILLS

STAG – Good turnout from on-shift members. Almost every unit made it at some point throughout the night. Retirees commented on how they enjoyed seeing the active members.

Golf – August 23rd at Gates. Look for flyers at the Stations in the next few days. Let Demry know if your're willing to assist in any way.

Scholarship – Grant Behrens was awarded the scholarship. He stopped prior to the meeting to accept the award. He is attending HCC in the electrical engineering program.

IPFF Convention – Spence, Hubka, and Paul to attend. Motion by Floyd to send the 3 to convention. Motion passed. Floyd also spoke about the upcoming resolutions. There are no new resolutions that will increase our dues to the IPFF. Dues to the IPFF will only increase the 3% COLA adjustment that was approved at convention a couple years ago. Floyd also mentioned the 411 bill that was passed in the legislature that includes a 3 year look back on cancer coverage as well as including PTSD as a job-related disability. He also reiterated the importance of using the "critical incident" tab on ESO reports to start a paper trail of the cumulative effect, even if a call doesn't seem particularly traumatic in the moment. It also changed the current "guilty until proven innocent" to "innocent until proven guilty" when it comes to member in good standing to match IPERS.

OLD BUSINESS

NTR

MINUTES FOR MEETING OF May 10th 2024

NEW BUSINESS

IAFF Convention – August 26th-30th in Boston. Looking for 1 more person interested in attending. Let an E-Board member know. Need to know by the June meeting to have registration in before the deadline.

DEPARTMENTAL MATTERS

Staff Meeting – FY25 budget is done. OT budget will be \$275k. Working on repairs for 334 and 333. New 333 is at HQ. Working on getting equipment installed to be put into service. EMS open house is May 23rd. Everyone can refer to the Chief's most recent email regarding station specific paging that was sent out this morning. New hire process will be under way. Shooting for August 7th or 8th for the written exam, September 7th or 8th for physical ability test with interviews September 9th and 10th with a new certified list on September 20th. The current list expires September 16th. These dates may fluctuate as well.

Labor Management - Discussed having a few options of approved pant styles if someone wanted to purchase their own. Computers in the rigs was discussed. Probably a long shot due to some issues with the software company. Discussed the changes to the MO position. Refer to Chief Beck's transcript and video on FR1 for that information.

GOOD & WELFARE

NTR

ADJOURNMENT - TIME: 0930 hrs

Motion: To adjourn

Motion made by: D. Floyd

Second: B. Smith

Result: Passed