

# MINUTES FOR MEETING OF June 14th 2024

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## CALLED TO ORDER:

M. Spence @ 0901

**Members Present:** 15

## OFFICERS PRESENT:

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

**General Fund:** \$36,316.61  
**Legal Defense:** \$12,832.63  
**Charity:** \$2,787.43  
**Comm Outreach:** \$16,019.47  
**Death Benefit:** XXX

## ROLL CALL:

Not Read

## MINUTES OF PREVIOUS MEETING:

Not Read

**Motion:** To dispense  
**Motion made by:** J. Eastman  
**Second:** B. Demry  
**Result:** Passed

**Motion:** To dispense  
**Motion made by:** B. Abraham  
**Second:** B. Demry  
**Result:** Passed

## TREASURER'S REPORT

**Motion:** To accept  
**Motion made by:** B. Abraham  
**Second:** B. Demry  
**Result:** Passed

## COMMITTEES & BILLS

**Golf** – August 23<sup>rd</sup> at Gates. Flyers are up at the Stations. Starting to get some teams signed up and sponsors. If you plan on playing, try to sign up as early as possible. It's filled up the last few years. Help is always appreciated, so if you're willing to help in any way, let Demry know.

**IPFF Convention** – Spence, Paul and Hubka to attend. June 26<sup>th</sup>-28<sup>th</sup>.

**IAFF Convention** – August 26<sup>th</sup>-30<sup>th</sup> in Boston. Spence and Hubka to attend. Motion by Eastman, 2<sup>nd</sup> by Demry NTE \$5,000 for costs. All ayes, motion passes.

## OLD BUSINESS

**501(c)3** – Creation of the non-profit is moving forward. We have received by-laws and articles of incorporation from the attorney. A conference call will be held in the next week to finalize the foundation. The board is currently as follows – President (Donohue), Sec/Treas (McNally), and Trustees (Charley, Linder, Helgeson). If you would like to be a part of the foundation, contact Donohue. We feel this will improve fundraising and open doors to other funding streams for whatever we deem necessary.

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## **NEW BUSINESS**

**Officer Nominations** – No nominations or resignations. All positions will be filled by acclamation at the July meeting.

**Salvation Army** – They reached out about using our cornhole boards for an event at the end of August. No opposition was voiced.

**Station Paging** – Kieler and Eastman presented their SSP powerpoint with lots of good info as well as information some of us haven't heard before. The proposed (but shut down) version of SSP had fail safes built in, but as we all know, there were some dispatch issues and it was never fully rolled out or given a chance. Sounds like staff is on board with moving forward with SSP, just with a different system. Money is always an issue but Chief Beck is working on that side of things. Of all the departments in Iowa with more than 2 stations, we are the ONLY department without some type of station specific paging system.

## **DEPARTMENTAL MATTERS**

**Staff Meeting** – Not much was discussed. There was some discussion on the use (or not) of the new Gator. It is currently at the RTC for use there.

**Labor Management** - SSP was the only topic of discussion. Reminder, if you would like something to be discussed at LM, reach out to a member.

**Schedule** – It was brought up that individuals should be monitoring the schedule so out-of-rank is being applied appropriately based on active promotional lists and/or seniority. If there is a discrepancy and you aren't comfortable bringing it up, reach out to Spence.

## **GOOD & WELFARE**

Retired member Ralph Baracz passed away. Visitation is 6-14-24 and funeral is 6-15-24.

Received thank-yous from CV Hospice from the Bags Tournament and Beyond Pink Team from our breast cancer shirts.

## **ADJOURNMENT - TIME: 1036 hrs**

**Motion:** To adjourn

**Motion made by:** B. Demry

**Second:** J. Eastman

**Result:** Passed