

# MINUTES FOR MEETING OF August 9th 2023

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**CALLED TO ORDER:**

M. Spence @ 0902 hrs

**Members Present:****OFFICERS PRESENT:**

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

**General Fund:** \$40,725.91  
**Legal Defense:** \$14,544.63  
**Charity:** \$2,787.43  
**Comm Outreach:** \$15,119.47  
**Death Benefit:** XXX

**ROLL CALL:**

Not Read

**MINUTES OF PREVIOUS MEETING:**

Not Read

**Motion:** To dispense  
**Motion made by:** B. Weber  
**Second:** S. Hess  
**Result:** Pass

**Motion:** To dispense  
**Motion made by:** B. Weber  
**Second:** S. Hess  
**Result:** Pass

**TREASURER'S REPORT**

**Motion:** To accept  
**Motion made by:** D. Floyd  
**Second:** B. Weber  
**Result:** Pass

**COMMITTEES & BILLS**

**Golf** – August 23<sup>rd</sup> at Gates. Starting to fill up, should be a good turnout. Help the morning of the tournament is needed for registration and check-in. Reach out to Demry if you are willing to help.

**IAFF Convention** – August 25<sup>th</sup>-30<sup>th</sup> in Boston. Spence and Hubka to attend

**MDA** – August 16<sup>th</sup>, 23<sup>rd</sup>, and 30<sup>th</sup> at Chick-fil-a. See emails from Bargman. Consider helping out.

**Fishing Tournament** – September 24<sup>th</sup>-26<sup>th</sup> in Lansing. Proceeds are always donated to the Freshwater Scholarship fund. Motion by G. Peters, 2<sup>nd</sup> by M. Mahood to donate \$600 to the tournament. All ayes.

**OLD BUSINESS**

**Open Trustee Position** – There is still an open trustee position. If you are unsure, but interested, reach out to an E-Board member for more info.

**2<sup>nd</sup> District Symposium** – October 20<sup>th</sup> and 21<sup>st</sup> (A and B Day). Very good classes that would benefit anyone. If interested in attending, let an E-Board member know before the October 11<sup>th</sup> meeting.

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## **NEW BUSINESS**

**St. Florian Burn Gala** – September 28<sup>th</sup> at Hyatt Regency in Coralville. We have supported the Miracle Burn Camp with the golf outing in year's past and it's a great event for burn survivors with some Waterloo residents even attending. Cost is \$100 per ticket or \$600 for a table of 8. Grab your spouse and some friends for a good cause and a good time. Reach out to Hubka if you'd like more info.

## **DEPARTMENTAL MATTERS**

**Staff Meeting** – BHC EMA presented on how to access them and their resources. Written recruit test was August 7<sup>th</sup> with 85 applicants, 61 tested and 47 passed. Physical agility test will be September 7-8. Final sign off for the new vents is coming up before going in service. New medics have started the day shift sign off period with Stewart and Meiser (August 12<sup>th</sup>). September 11<sup>th</sup> Blood Drive will be held at the Marriott this year.

**Labor/Management** – Continued discussion on mandatory overtime. Chief Beck sent out an email on August 5<sup>th</sup> clearing up a lot of questions. Reach out if you have more. Hiring OT will be done on an hourly basis, not number of people (hiring to cover up to 72 hours) for 333.

**Council Work Session** – August 19<sup>th</sup> at 1530 hrs, there is a council work session. Eastman and Kieler will be presenting on station specific paging and our need for it. The work session will determine if the request gets sent to the finance committee for consideration to bring to the full council. Cost to implement the stand alone system is between \$600,00 and \$700,000. There is a potential to bond for the cost next year, depending on what council decides. Attendance in support at the work session is welcomed.

## **GOOD & WELFARE**

Cedar Rapids Captain Matt Kunkle passed away. Funeral is Thursday, August 15<sup>th</sup> with the burial in CF. See Chief Beck's email and look for more from Nick Anderson. Hopefully we can have a good showing of support for the family and CR Fire.

## **ADJOURNMENT - TIME: 0948 hrs**

**Motion:** To adjourn

**Motion made by:** M. Mahood

**Second:** B. Weber

**Result:** Passed