

MINUTES FOR MEETING OF Sept 13th 2024

CALLED TO ORDER:

M. Spence @ 0900

Members Present: 18

OFFICERS PRESENT:

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

General Fund: \$55,777.35
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: P. McNally
Second: B. Abraham
Result: Pass

Motion: To dispense
Motion made by: B. Abraham
Second: P. McNally
Result: Pass

TREASURER'S REPORT

Motion: To accept
Motion made by: B. Abraham
Second: P. McNally
Result: Pass

COMMITTEES & BILLS

Golf – 32 teams participated. Went well. \$7760 to be donated to Retrieving Freedom. Half Pint donated the food, support them if possible. That saved a lot of money.

MDA – Raised \$2800 which is considerably lower than the nearly \$20,000 in past years. Bargman is looking into more dates as well as an online campaign.

Fishing Tournament – September 24th-26th in Lansing.

IAFF Convention Recap – 65 total resolutions were heard with 11 resulting in a per capita increase or \$0.95. Resolutions can be found on the IAFF website.

OLD BUSINESS

Open Trustee Position – If interested, reach out to an E-Board member.

2nd District Symposium – October 20th-22nd in Independence, MO. Good classes with instructors from all over the country. Reach out to an E-Board member if interested in attending.

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NEW BUSINESS

Ky Duttlinger Education Seminar – October 8th and 9th in DSM. Registration deadline is October 2nd. Look for information regarding a special meeting at the end of September to approve funds for attendees.

411 Bill – Floyd provided an update and insight on the update to the 411 Bill the IPFF worked to get improved. It included a 3 year look back for cancer and PTSD. Head of the pension system is fighting against a member in DSM who was diagnosed with cancer 1 year after retirement arguing that wasn't the intent of the bill. The IPFF is leading a legal battle in the matter.

DEPARTMENTAL MATTERS

Staff Meeting – 37 recruits completed interviews. Due to MOW's lack of staffing overnight for the time being, we will most likely be doing transports overnight for them and possibly 2 rigs at a time. They will send an on-shift crew and hire back to cover in town. Staff will be creating a separate list for overnight coverage that will be optional for members to be included on. Looking at an electrical/NG class from Bruess in the near future. 331 positions are posted and come down 9/19/24.

Labor Management – Not held.

GOOD & WELFARE

ADJOURNMENT - TIME: 0954

Motion: To adjourn

Motion made by: D. Floyd

Second: B. Abraham

Result: Pass