

MINUTES FOR SPECIAL MEETING OF

November 14th 2024

CALLED TO ORDER:

M. Spence @ 0902 hrs

Members Present: 38

OFFICERS PRESENT:

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

General Fund: XXX

Legal Defense: XXX

Charity: XXX

Comm Outreach: XXX

Death Benefit: XXX

ROLL CALL:

See Attached

MINUTES OF PREVIOUS MEETING:

Not Read

Motion: To dispense

Motion made by: T. McGrane

Second: B. Abraham

Result: Passed

Motion: To dispense

Motion made by: XXX

Second: XXX

Result: XXX

APPROVAL OF MINUTES

Motion: To accept

Motion made by: XXX

Second: XXX

Result: XXX

TREASURER'S REPORT

Motion: To accept

Motion made by: XXX

Second: XXX

Result: XXX

NEW BUSINESS

Medic Seniority MOU – See attached MOU regarding medic seniority for bidding eligibility. After sending out the MOU with the agenda for this meeting, Chief Beck wanted the positions removed from the MOU since it involved staffing. He also wanted the change in medic seniority to be permanent, and not just to fill the 333 positions. In his initial proposal, the funding for this was going to be covered by removing the \$900 bonus pay for 5th and 10th year medics still assigned to an ambulance and the \$300 bonus pay for those who are no longer assigned, but agree to be used on an ambulance if needed. Chief Beck was able to cover the cost of added assignments with money that was saved by not hiring for open positions right away (Palmer, McClelland, etc). Motion by K. Fuller, 2nd by B. Abraham. Motion approved.

ADJOURNMENT - TIME: 0913

Motion: To adjourn

Motion made by: T. McGrane

Second: B. Abraham

Result: Passed