**CALLED TO ORDER:**

**General Fund: XXX**

**Legal Defense: XXX**

**Charity: XXX**

**Comm Outreach: XXX**

**Death Benefit: XXX**

B. Weber @ 1718 hrs

**Members Present:** 12

**OFFICERS PRESENT:**

President: Absent

Secretary: L. Hubka

Treasurer: M. Zimmerly

See Attached

**ROLL CALL:**

**Motion:** To dispense

**Motion made by:** B. Demry

**Second:** D. Meiser

**Result:** Pass

**NEW BUSINESS**

**Updated Class A MOU –** Updated MOU change was briefly discussed. See attached version. Chief Beck believes this will provide us with a good bargaining chip to increase the shoe check amount in the future. This would also ensure that if, in the future, the cost of a Class A uniform would exceed the amount of the shoe check, the City would be responsible for the overages. Motion by B. Smith, Second by K. Fuller to approve the MOU. All ayes.

**ADJOURNMENT** **-** **TIME:** 1730 hrs

**Motion:** To adjourn

**Motion made by:** K. Fuller

**Second:** P. McNally

**Result:** Passed