

# *MINUTES FOR MEETING OF April 11th 2025*

---

**CALLED TO ORDER:**

M. Spence @ 0903

**Members Present:** 13

**OFFICERS PRESENT:**

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

**General Fund:** \$35,421.02

**Legal Defense:** \$22,004.63

**Charity:** \$2,787.43

**Death Benefit:** \$586,639.53

**ROLL CALL:**

See Attached

**MINUTES OF PREVIOUS MEETING:**

Not Read

**Motion:** To dispense

**Motion made by:** B. Weber

**Second:** S. Schott

**Result:** Pass

**Motion:** To dispense

**Motion made by:** B. Weber

**Second:** P. McNally

**Result:** Pass

**APPROVAL OF MINUTES**

**Motion:** To accept

**Motion made by:** B. Demry

**Second:** B. Gaudineer

**Result:** Pass

**TREASURER'S REPORT**

**Motion:** To accept

**Motion made by:** B. Demry

**Second:** P. McNally

**Result:** Pass

**COMMITTEES & BILLS**

**Bags Tournament** – No update

**MDA** – Looking at doing a booth and walking around Irish Fest along with some shirt sales. Lujan and Mortensen expressed interest is potentially teaming up as MDA reps.

**STAG** – Thursday, April 17<sup>th</sup> at the American Legion (728 Commercial) from 1700-2200ish.

**Scholarship** – 2 entries received so far. Postmark date is today (April 11<sup>th</sup>).

**OLD BUSINESS**

**Honorary Bylaw Change** – This was actually voted on last meeting. Motion M. Mahood, second B. Demry. Motion passed.

**2025 IPFF Convention** – Davenport June 24<sup>th</sup>-26<sup>th</sup>. Spence, Hubka, Demry, and Smith to attend. Motion B. Demry, second B. Gaudineer for amount NTE \$2500 for hotel and registration. Motion passes.

# *MINUTES FOR MEETING OF April 11th 2025*

---

## **NEW BUSINESS**

**Adobe Software** – We would like to add Adobe Acrobat to the treasurer and secretary computers to allow us to create, edit, upload and modify PDFs. Subscription is between \$250 and \$290 depending on the version. Motion by P. McNally, second by B. Demry for an amount NTE \$350 for annual Adobe subscription.

**History Books** – Status was brought up. Hubka reached out to Chief Beck a couple weeks ago to see if he had any communication with this company regarding the books. Chief stated he sent an email weeks ago and hasn't gotten a reply.

## **DEPARTMENTAL MATTERS**

**Staff Meeting** – Hiring 4 for Floyd, Hook, Purdy and Sherman. Central Square failed their FCC test. Timeline for SSP is uncertain.

**Labor Management** – Looking into creating a training plan for operating engines/aerial. Still working on a radon mitigation plan for 5s. Traditional system will make it worse due to cracks in basement.

## **GOOD & WELFARE**

Retirements of Hook, Floyd, and Purdy. Sherman's last day is May 5<sup>th</sup>.

## **ADJOURNMENT - TIME: 0917 hrs**

**Motion:** To adjourn

**Motion made by:** S. Schott

**Second:** B. Demry

**Result:** Pass