

MINUTES FOR MEETING OF July 11th 2025

CALLED TO ORDER:

M. Spence @ 0901 hrs

Members Present: 17

OFFICERS PRESENT:

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

General Fund: \$27,325.64
Legal Defense: \$26,224.63
Charity: \$2,787.43
Death Benefit: \$582,364.62

ROLL CALL:

See Attached

MINUTES OF PREVIOUS MEETING:

Not Read

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

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

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Motion: Not Made
Motion made by:
Second:
Result:

COMMITTEES & BILLS

Golf – August 22nd at Gates. So far only 10 teams and 7 sponsors have signed up. Make sure to get signed up!

MDA – Looking into doing shirts and a booth at Irish Fest. Still waiting to hear back from Irish Fest. There will most likely be a sign up sheet to help staff the booth and walk around with boots. Be on the look out for that.

Negotiations – We just started the last fiscal year for wages in the contract and will reopen for wages and insurance negotiations this fall. If you're interested in being on the committee, reach out to an E-Board member.

OLD BUSINESS

Elections – VP vote results are as follows: McNally (Pro-Tem), Weber, and Gaudineer elected as VPs. McNally's election opened a trustee position. There were no nominations from the floor. B. Demry volunteered for the position. Other positions were filled by acclamation and are as follows : Spence (President), Zimmerly (Treasurer), Hubka (Secretary), McNally (Pro-Tem), Weber (VP), Gaudineer (VP), J. Fuller (Trustee), Paul (Trustee), Demry (Trustee).

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OLD BUSINESS, cont.

IPFF Convention Recap – Overall per capita is going from \$11.24 to \$12.29. \$0.25 was moved from peer support fund to the legal defense fund. Also, in years past, no COLA was applied causing the IPFF operating budget to continually run in the red. Committee recommended a one-time jump to where the per capita should be had the COLA been utilized and make sure to apply the COLA every year from here on out. Convention action also created a state charitable foundation from savings and investment funds. The goal is to help locals that don't have their own foundation and assist those that already do. The IPFF is looking for 5 individuals from around the state to be on the board. Reach out to Hubka if interested. If you have any questions about convention resolutions or any others, reach out to Hubka.

NEW BUSINESS

NTR

DEPARTMENTAL MATTERS

Staff Meeting – Engineer test info has been sent out. Dispatch has been trained on the Shieldware SSP system. Some wiring is left at HQ. Meyer and Ihnen finished investigator school. Meiser is working on a new FTO class coming up for medics.

Labor Management – Not held.

GOOD & WELFARE

NTR

ADJOURNMENT - TIME: 0924 hrs

Motion: To adjourn

Motion made by: B. Demry

Second: A. Hostelka

Result: Pass