

# MINUTES FOR MEETING OF January 9th 2026

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**CALLED TO ORDER:**

M. Spence @ 0859 hrs

**Members Present: 23**

**OFFICERS PRESENT:**

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

**General Fund:** \$32,489.84  
**Legal Defense:** \$30,434.63  
**Charity:** \$2,787.43  
**Death Benefit:** \$587,116.51

**ROLL CALL:**

See Attached

**MINUTES OF PREVIOUS MEETING:**

Not Read

**Motion:** To dispense  
**Motion made by:** S. Schott  
**Second:** B. Smith  
**Result:** Pass

**Motion:** To dispense  
**Motion made by:** S. Schott  
**Second:** B. Smith  
**Result:** Pass

**APPROVAL OF MINUTES**

**Motion:** To accept  
**Motion made by:** B. Smith  
**Second:** J. Bargman  
**Result:** Pass

**TREASURER'S REPORT**

**Motion:** To accept  
**Motion made by:** B. Demry  
**Second:** S. Schott  
**Result:** Pass

**COMMITTEES & BILLS**

**STAG** – April 16<sup>th</sup> at the legion. A – Day  
**Holiday Party** – February 7<sup>th</sup> at Majestic Moon. B – Day. See flyers at stations.

**OLD BUSINESS**

**Cancer Screenings** – As of Sunday January 11<sup>th</sup>, there are still 50 openings. You need to use the code/link sent out by Hubka or on the flyers at the stations to sign yourself/your spouse up. The Google form you filled out a few months ago was not the official sign up. There is no deadline, but if you don't sign up beforehand, there is no guarantee you'll get in. If we don't fill up the spots, we may consider opening it up to surrounding departments.

**NEW BUSINESS**

**Labor management spot** – We had an opening on labor management come up. Elliott Moeller expressed interest and was appointed to the committee. LM Committee is Mike Spence, Andy Dahlhauser, and Elliott Moeller.

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## DEPARTMENTAL MATTERS

**Labor Management** – Discussion on transports and inconsistencies between shifts. Fatigue matrix sheets aren't being filled out by some.

**Staff Meeting** – Recruits started 1/5. Academy for 5 weeks, then 1 week with Meiser. 2 people to take BC test. Speakers for SSP and security cameras to be installed next week. New 330 and 300 are in the works. 330 will replace 326 and 300 will be sold.

## GOOD & WELFARE

Tony McGrane dropped off a thank you at HQ for everyone who attended his party and donated to the cans.

## ADJOURNMENT - TIME: 0911 hrs

**Motion:** To adjourn

**Motion made by:** B. Demry

**Second:** J. Bargman

**Result:** Pass