

MINUTES FOR MEETING OF Feb. 13th 2026

CALLED TO ORDER:

M. Spence @ 0859 hrs

Members Present: 24

OFFICERS PRESENT:

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

General Fund: \$31,283.82
Legal Defense: \$30,434.63
Charity: \$1,922.43
Death Benefit: XXX

ROLL CALL:

See Attached

MINUTES OF PREVIOUS MEETING:

Not Read

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

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

APPROVAL OF MINUTES

Motion: To accept
Motion made by: B. Smith
Second: B. Abraham
Result: Pass

TREASURER'S REPORT

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

COMMITTEES & BILLS

STAG – April 16th at American Legion (728 Commercial)

Holiday Party – Great turnout, Donohue still finalizing numbers.

Scholarship – Applications due at or before April meeting. Application and info was sent out with agenda.

OLD BUSINESS

Cancer Screenings – First week is full. There are still 42 spots open the second week. Flyers are at all the stations with the QR code to sign up. If you plan on participating, please sign up ASAP.

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NEW BUSINESS

Open Trustee Position – There is currently an open trustee position. K. Fuller expressed interest. It was discussed in the past of having 1 trustee from each shift, which means someone from C-Shift would need to take this spot. If interested, reach out to Hubka or Spence. If there is no interest before next meeting, spot will go to K. Fuller.

FOOLS Bash – March 28th at the Hippodrome. Motion by B. Demry, 2nd by P. McNally to sponsor a table for \$300. All ayes, motion passes.

DEPARTMENTAL MATTERS

Staff Meeting – Boldt will be going to C-Shift 2/17. Light duty personnel are finishing up preplans in Station 2s territory, will do Station 6 next. Security camera install is behind schedule but still happening. OT budget is 11% higher than where we should be this time of year but is an improvement from last year.

Labor Management – 333 operations were discussed. Concern was voiced that 3 shifts are operating differently. Discussion about enlarging or shrinking 333's 911 territory was discussed. Unity Point ambulance situation is dynamic – this will affect our numbers one way or the other. Some transports were “missed” due to dispatch deciding if 333 was taking transports or not. Chief and Hernandez met with Unity Point to discuss our availability and capabilities. Meetings were also held with dispatch regarding availability.

GOOD & WELFARE

Received a thank you from Mike Schmitz for our donation to the Turkey Trot for his son. Donations went to support Alive and Running.

ADJOURNMENT - TIME: 0919 hrs

Motion: To adjourn

Motion made by: B. Abraham

Second: B. Demry

Result: Pass