

UBFA

United Buckeye Firefighter's Association

Local #4311

Minutes for the Regular Meeting on

Date: April 22, 2009

Location: BWC

Meeting was called to order by Mike Russell at 09:10 am.

Roll Call: Members Present

Russell, Rivera, Gilliland, Malanowski, Burtch, Thomas, Palmer, Taylor, Morin, Mallaro, M. Miller,

Approval of agenda

Motioned by: Mallaro

2nd by: Taylor

Vote: Motion passed unanimously

Approval of minutes from the February meetings as posted

Motioned by: Mallaro

Seconded: Thomas

Vote: Motion passed unanimously

President's Report

Pool fence program – We are beginning this Saturday in FS701 first due. We are looking for at least 30 volunteers. We have 100 houses to walk and we have 30 fences to give away. Iron man the pool fence company will be putting the fences in.

Relay kick off- Good job to all the folks who went. We had a great turnout at the end of the day the kids get to spray water. We didn't see as many faces as planned but we were thanked for our efforts.

Compliance Report- Going to fill this 20 page questionnaire that was given to us by the IAFF. It has to do with staffing levels and unsafe manning. The IAFF said this problem is the 2nd on there priorities.

Manning- At this time we still do not have plans to lay firefighters off. We are looking at other ways to save money i.e. uniform allowance & holiday pay.

MOU – Town managers changed it once again and cut out many items. We are not accepting the new Mou that was handed to us.

Staffing- Upper management plans to co-man the ladder at fs703 and the crews from e703 will rove out of fs702.

JIM CLARK in

Treasure Report

Passed out the audit
General account \$12,081.82
Building Fund \$4,668.65
EDF \$2,685.35

Lawyer fees - \$500

Committee Reports

Beat Report – Getting more vacation hours depending on the time on job. Also buy back hours coming in 2010. **Need alternates for beat Reps**

New Committees

Dooms day committee – 5 people
Glynn, Woliver, Williams, Groneman

Old Business

Pursue safer grant- Ringeisen going to put in for another safer grant. He will also try for a grant for monies to get 800mhz radios and equipment

JIM CLARK OUT

Looking for alternates for union convention
Welsch, Williams, Miller

MDA- Hayter has taken MDA over – As the email stated this will be in MAY this year. Hayter is looking for volunteers because we plan to be at three locations.

48/96- Motion – To try 48/96 from June 1st 2009 till January 1st 2010 vote on this at a special meeting on May 4th and on December 14th vote for schedule choice.

Motion by: Dowden

2nd by: Meece

12 yes

7 nays

1obstained

Amendment to above motion to now read as written below:

Trail period from July 1st 2009 to January 1st 2010, vote to be held on June 16th, &17th and to have a special meeting vote @ the end of the trail period December 14th, &15th.

Amended by: Mallaro

2nd by: Palmer

Uniforms – suggestion if we lose uniform monies not mandatory to have nes class A uniform.

New Business

Lay off policies

Motion to adjourn
Motioned by: Burtch
Seconded: Taylor
Time: 10:48 a.m.