

BFFA

United Buckeye Firefighter's Association

Local #4311

Minutes for the Meeting on

August 18th-19th 2009

Location: Buckeye Women's Club

AUGUST 18th WE DID NOT HAVE A QUORUM

Approval of agenda as posted

Motion: Haynes

Second: Morin

Meeting was called to order at 9:04a.m. by Mike Russell

Roll Call: Members Present

Morin, Rivera, Russell, Ringeisen, Yates, Haynes, Webster, Jimenez, Hess

Minutes from the Regular Meeting on June

Motion: Haynes made a motion to approve the minutes as Posted.

Second: Morin

Vote: Motion passed unanimously

President's Report

Pink heals information- October 25,26,& 27 wear pink on Duty

Nationwide- Caleb – Looking into allowing members to borrow up to half of the money in your retirement program.

Chief – Still no monies to man the ladder truck

-did agree to only 1 move up per crew

-mou moved to Oct. Town manager wants to meet with both labor& management

-Town manager knows the price of putting up a FS and what is needed as far as manning and apparatus. 18 people per fire truck

-Sick time try to get 56hrs of family sick leave.

VP Report

July 10th turned in fire station grant with 11 different items that were needed.

1% of grants actually got read. We made that 1%. Meaning that we had the proper paper work and we show the need for the station. Meaning that we have a good chance of getting this grant. Once the grant is funded it is a year move in time.

Treasure Report

Currently have 15,007.59 in the General Fund, 4669.41 in the Building fund, and 2,685.77 in the EDF. For a total of 22,362.77 in our accounts.

New members

To allow Aron Webster to become a union member with local 4311
Motion: Ringeisen
2nd : Yates

Committee Reports

- A. Beat- Town manager attended last meeting and he sounded very professional. Main goal is to only have positive newspaper articles. He believes that we can save money if the town is efficient. Sounds like he is doing positive things for the town.
- B. Uniform- Few different revisions adding 4 different class A uniforms, Committee is putting it together.

New Business

Union Hall – Set up a 4 or 5 person committee to look into buying a building in the downtown area.

Interested: Morin, Yates, Jimenez

Motion: All us to use up to \$3000 for the X-mas party

Rivera

2nd: Haynes

All in favor

Haunted house- Will be at Earl Edgar Park and Burtch is looking for someone to take it over. We still have many items left over from last year.

Motion: Split Sec/trea. Into two positions as of next term.

Rivera

2nd: Ringeisen

All in favor

Nominations

President-

Mike Russell- Rivera, 2nd:Hess

Sec/Trea. –

Ely Rivera- Yates, 2nd: Morin

B-shift trustee

David Burtch- Haynes, 2nd: Rivera

Motion to adjourn at 10:27 a.m.

By: Haynes

2nd: Ringeisen

