

BFFA

United Buckeye Firefighter's Association

Local #4311

Minutes for the Meeting on

December 11th, 2007

Date: 12-11-07

Location: Buckeye Women's Club

Meeting was called to order at 9:13 a.m. by Chad Gilliam

Roll Call: Members Present

Hayter, Tolmachoff, S. Smith, Gilliland, Haynes, Rounds, Lenski, Rogers, J. Miller, Hodges, Williams, B. Smith, Burtch, Malcom, Esh

Minutes from the Regular Meeting on October 23rd & 24th

Motion: Hodges made a motion to approve the minutes as posted.

Second: Hayter

Vote: Motion passed unanimously

President's Report

Meet and Confer is going to happen this up coming Tuesday. Supposed have 4 sold votes and 1 possible.

The deadline for the Social Security has went and past. No new emails but they said that we will like the end result.

Charity relief fund help out with a little girl who is dieing of a brain tumor. We spent about \$400 and in turn made about \$1200 dollars for her family.

Treasure Report

Currently have \$19,321.17 in the account.

New Associate Members

Bill Van Gotum

Motion: To allow Bill Van Gotum to become an associate member

B. Smith

Seconded: C. Rounds

Passed Unanimously

Committee Reports

Honor Guard – They are trying to get members some instruments

Uniform – New order form are out and we have a approved jacket.

Old Business

A. Motion on the table: Not to have part time captains work captain and lower rank shifts.

Motion: To table until Meet & Confer/MOU is voted on by the town council

B. Motion to pass union budget as posted

Malcom

Seconded by: Burtch

Unanimously passed

C. Motion to buy tv's for FS703,704,705,706 with a maximum of \$1,000 per tv.

Motion by: Malcom / Seconded by: Williams

Unanimously passed

Adjournment

Motion to adjourn meeting at 10:07

Motion by: Tolmachoff / Seconded by: Yates

Meeting adjourned