

# UBFA

United Buckeye Firefighter's Association

Local #4311

Minutes for the Regular Meeting on

Date: December 16, 2008

Location: BWC

Meeting was called to order by Mike Russell at 9:05 am.

Roll Call: Members Present

Welsch, Puchta, Jimenez, Groneman, Palmer, Dowden, Glynn, Haynes,  
Yoshimura, Russell, Stockley, Juve

Agenda for meeting approved

Palmer/ Glynn

Vote: Motion passed unanimously

Minutes from the November meetings approved as posted.

Stockley/Glynn

Vote: Motion passed unanimously

## **President's Report**

- Move-up books at each station

=NEED TO FINISH MOVE-UP BOOK BEFORE WE CAN WORK OUT OF  
CLASS

=IF U ARE FORCED TO BE WORK OUT OF CLASS MAKE SURE TO  
CONTACT A E-BOARD MEMBER

## **9:24 Yates in**

-S.S. need to make sure that all people get signed up for nationwide ASAP.

-9 guys/Safer grant talking to finance trying to figure out monies

- Bid policy has been outlined but haven't met. Once finalized it will be sent out  
for approval

-MOU 19 people responded and the top three are Staffing, wages, and benefits

-SICK LEAVE IS A BENEFIT THAT THEY DON'T HAVE TO GIVE US.

-Capts meeting looking to set one up for the beginning of year

## **Treasure Report**

General fund – \$10,199.18

Building fund - \$2,412.54

EDF - \$1,754.78

Will be doing our yearly audit of the books and bring results to the following  
meeting.

## **Old Business**

BID – wanted to finalize bid policy before New Year

Beat – approved probation policy/ took out credit hrs out of tuition re-  
imbursement

MOU – in good faith bring no outside people. We have top three items and will push for that. Once the mou passes it will not go into effect till new fiscal yr. July 09'

**New Business**

Move date – anywhere from January 2-9.

10:28 Haynes out

Engineers test – 4 positions and it is posted.

10:40 Yates out

TRT test – 6 spots which at this time will be ff.

Motion to adjourn

Motioned by: Stockley

2<sup>nd</sup> by: Welsch

Time: 10:47 am