

UBFA

United Buckeye Firefighter's Association

Local #4311

Minutes for the Regular Meeting on

Date: December 17, 2008

Location: BWC

Meeting was called to order by Mike Russell at 9:45 am.

Roll Call: Members Present

Burch, Woliver, Thomas, Rounds, Rivera, Denker, Hayter, Ringeisen

Agenda for meeting approved

Thomas/ Woliver

Vote: Motion passed unanimously

Minutes from the November meetings approved as posted.

Burch/ Thomas

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

-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.

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

-Uniform policy- has been completed and needs to be looked at.

Treasure Report

General fund – \$15,228.27

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 reimbursement

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.

Engineers test – 4 positions and it is posted.

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

Motion to adjourn

Motioned by: Ringeisen

2nd by: Thomas

Time: 10:39 am