

UBFA

United Buckeye Firefighter's Association Local #4311 Minutes for the Regular Meeting

Date: November 18, 2008
Location: BWC

Meeting was called to order by Mike Russell at 09:48 am.

Roll Call: Members Present
Russell, Ringeisen, Burtch, S. Smith, J. Miller, Malcom, Tolmachoff, Morgan,
Gilliland, Hess, Hodges, Gilliam, Gunsales, Metcalf, Frazier, Haynes, B. Smith,
Mallaro, Shiple, Williams, Rounds, Denker, Doerr, Konkowski, Hayter

Minutes from the September
Motioned by: Gilliam
Seconded: Hodges
Vote: Motion passed unanimously

President's Report

- Meet with new finance lady
- Meet with Chiefs
- Meet with Phx about MOU
- No answer about pay study
- Talked to Chief Eggherman about staffing
- Talked about department business, Sick leave, vacation
- Second ladder will not be co-manned

Treasure Report

Accounts
General fund - \$17,007.99
Building fund- \$ 2,412.08
EDF Fund - \$ 1,054.45

Charities - \$ 5,408.00

Still need a few people for the home town event

Committee Reports

.MOU – Mou was turned in November 13, 2008 now the town has 30 days to respond back to us.

BID – Rules are not a policy and we want to bid in December

New Business

Motion: To delay bid for no more than maximum of 2 months because of two questions that arose.

By: J. miller

2nd: Malcom

Discussion:

-Who Corrects the problem?

- Tim Recommend to a workshop to meet with bid committee to solve problems

Vote:

10 yes

4 no

1 abstained

Motion: To pay half of Mike Malcom's honor guard uniform.

By: Miller

2nd: Hess

Vote:

11 yes

0 no

Motion to adjourn

By: Hodges

2nd: Mallaro

Time: 12:45

All in favor