

UBFA

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

Date: November 19, 2008
Location: BWC

Meeting was called to order by Mike Russell at 09:18 am.

Roll Call: Members Present
Rivera, Stockley, Yates, Gompf, Groneman, Dowden, Glynn, Juve, Welsch,
Woliver, Zepeda, Peters, Pasch

Minutes from the September
Motioned by: Pasch
Seconded: Glynn
Vote: Motion passed unanimously

President's Report

- Meet with new finance lady no raises
- Meet with Chiefs no co-manning, L701 ASAP, 3 captains & 4 engineers
- Meet with Phx about MOU
- No answer about pay study
- Talked to Chief Egherman about staffing
- Talked about department business, Sick leave, vacation
- S.S. Monies
- New Engine

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.

Vote:
0 yes
16 no

1 abstained

Results:

10 yes

20 no

2 abstained

BID will not be delayed

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

Vote:

13 yes

0 no

Results:

24 yes

0 no

Union will be for half of Malcom's honor guard uniform

Need some alternates for the beat program and a tape recorder.

Motion to adjourn

By: Stockley

2nd: Woliver

Time: 10:46

All in favor