

# UBFA

## United Buckeye Firefighter's Association

Local #4311

### Minutes for the Regular Meeting on

Date: September 17, 2008

Location: BWC

Meeting was called to order by Mike Russell at 09:17 am.

Roll Call: Members Present

Rivera, Pasch, Birchfield, Peters, Glynn, Gilliam, Hodges, Thomas, Yates, Woliver, Morin, Zepeda, Grow, Doerr

Minutes from the July 2008

Motioned by: Woliver

Seconded: Thomas

Vote: Motion passed unanimously

#### **President's Report**

Mou ordinance passed 7-0

S.S- Town hooking up with nationwide to get our money into retirement program incase 457 is maxed out.

Summit meeting – Next week

October 6- Emergency approval of 3 fire trucks through council

Cell phones – 3 new phones VP, Sec/Trea., CPR

#### **9:32 BV in**

704 ambo- looking into different options

PEHP – council tabled item

#### **Treasure Report**

General fund \$15,049.02

\*Building Fund \$2,410.24

\*Emergency Defense Fund\$1,753.12

501c3 \$50.00

\* I opened up 2 new savings accounts under the general fund (501c5).

Just got done gathering and filling out all forms to be in good standing with the IRS Form 1024 & Form 8718. Need a motion for \$750 to pay for this. Thanks to Chad Gilliam and Seth Fink for all the help in finally completing this process.

Just completed 2007 form 990 for general fund so we are starting our annual taxes. That cost \$573.75. Thanks to Seth Fink for helping me with that.

The United Buckeye Firefighters Charities is complete (501c3) we have opened up an account and withdraw \$50 for general fund to open up that account. Also added pay pal to our union web site to begin take online donations. As of right now the board is made up of Pres- Bill Stockley VP- Ely Rivera Sec/Tre- Omar Jimenez

I have attached two proposed budgets only difference is that the first one has sec. trea as a split job and the second has it as one person with the VP getting \$25 more dollars monthly. Be advised the last budget that I made up we had an area or two that we went over. If any body wants to look at that please get with me ASAP. The budget was strongly suggested by the PFFA the first convention that I attended. It is up to you if we want one or not. It will include everything starting July 1. If this was to pass we will have to stay within the budget especially because we have the Charities account started.

### **New Members**

Taso Gicoudis was a member in good standing. So he is automatically allowed to come back.

### **Old Business**

Golf Tournament- going good should be a great turn out.

### **New Business**

Motion: To give \$2000 for haunted house

12yes

1nay

Total

21yes

2no

Motion passes.

Telestaff- OT needs a time frame and date line structure

Pay Study – No answers

10:32 Grow out

Budget- Split Sec/Trea. Have a special meeting to pass budget and split Sec/Trea.

Glynn/Gilliam

10:41 Morin out

Motion: To make Garza & Rioux honorary members for there help with MOU and Meet & Confer. Will be voted on at special meeting

Gilliam/Glynn

Motion: Make a commit to work on Mou and have it read and approved by membership.

Thomas/Glynn

Motion to adjourn

Motioned by: Glynn

Seconded: Zepeda  
Time: 10:49