**Monday – August 13th, 2018**

**Meeting Opened:** 1934 hours with the Pledge of Allegiance

**Roll Call:**

* **Members Present:** 19

**Minutes Read:** from Regular Meeting on July 3rd, 2018

* **Motion to Accept:** Whaley
* **Motion Seconded:** Kohrs
* **Motion Passed:** Yes

Stephenson made a motion to suspend the minutes from the Emergency meeting on July 13th.

 Seconded: Whaley

 Motion Passed: Yes

**Treasurers Report:**

* **Checking $**6,217.07
* **Savings (Vending) $**10,557.58
* **501(c)3 $**1,111.48
* **Legal Fund $**6,313.31
* **Community Outreach $**30,649.91
* **Petty Cash $**197.04
* **Total $**55,046.39
* **Motion to Accept:** Bittner
* **Motion Seconded:** Whaley
* **Motion Passed:** Yes

**New Membership:** New member – Conner East was sworn in. Welcome to Local 45 and Congratulations Brother.

**Committee Reports:**

* **Audit:** No Report
* **Constitutions and Bylaws:** No Report
* **Grievance and Appeals:** No Report
* **NKY AFL-CIO:** No Report
* **Negotiations:** No Report
* **Uniform/Local 45 Apparel:** Whaley – we are going to use Underground Apparel from here on out. They will set up a website for our members with a link and you will pay directly to them online.
* **Bereavement/Retirement:** No Report
* **Community Outreach:** Owczarzak – Please spread the word for the Bowling Tournament and get teams to sign up. We will be starting the walking routes after Riverfest.

Power Pack – was successful. Thank you to everyone that helped and assisted with the event

* **Fundraising:** No Report

**Communications:** Stephenson made a motion to donate $100 out of COR to St E Fort Thomas Dragon Boat. Whaley made an amendment to donate $500 out of COR.

 Seconded by: Strange

 Motion Passed: Yes

**Old Business:** Silvati – Riverfest – Silvati was told the FC was going to allow up to 14 people to work Riverfest. Fromme evidently washed his hands and told the chief to do whatever he wanted. Silvati talked to Childress, Childress stated it is possibly up to 16 but he does not know for sure because the chief will not put anything in writing. The chief is going to ask Fromme for permission. Silvati asked how we are going to staff if 20 people show up. Chief says he will pick who he wants to work. Silvati said absolutely not. Silvati contacted to labor board and was told we can be mandated to work as long as the city pays us correctly.

Silvati – contacted our neighboring departments. They stated they will not be coming into our city to help the fire chief.

**New Business:** Silvati **-** Convention Overview – excellent networking and making connections

* Percapita increases
* Legal – we can get a free second opinion from the IAFF legal counsel. Also, if the battle gets nasty we can ask for grants and loans.
* Silvati explained the resolution process.
* Doug Stern is the media guy for the IAFF. He said we need to share everything we post on social media.
* FIREPAC - Silvati reviewed FIREPAC and how contributing benefits us.
	+ Childress asked why don’t we do a local PAC? Silvati stated it would be a good idea to start one in the future but we want to start small will FIREPAC and build from there in the future.

Strange made a motion to purchase 45 printed union contracts for the membership.

 Seconded by: Stahl

 Motion Passed: Yes

**Elections:** No Report

**Good/Welfare:** Maschinot and Fernbach (not present) received their 10-year service pins. Thank you for service to Local 45!

Office 365 – account updates on the computers

* **Split-the-Pot $**10 -Shields
* **Progressive Raffle $**18 -Childress – present – donated back

**Adjournment:**

* **Motion to Adjourn:** Whaley
* **Motion Seconded:** Childress
* **Motion Passed:** Yes
* **Meeting Adjourned at:** 2047 hours