**Tuesday – December 5, 2017**

**Meeting Opened:** 1734 hours with the Pledge of Allegiance **–** followed by a moment of silence for Dan Sena

**Roll Call:**

* **Members Present:** 17

**Minutes Read:** from Regular Meeting on November 7, 2017

* **Motion to Accept:** Holmes
* **Motion Seconded:** Maschinot
* **Motion Passed:** Yes

**Treasurers Report:**

* **Checking $** 8,047.72
* **Savings (Vending) $** 3,992.22
* **501(c)3 $** 4,921.00
* **Legal Fund $** 7,804.31
* **Community Outreach $** 23,248.00
* **Total $** 48,013.25
* **Motion to Accept:** Whaley
* **Motion Seconded:** Holmes
* **Motion Passed:** Yes

**New Membership:** No Report

**Committee Reports:**

* **Audit:** Completed by Holmes & Whaley
	+ Whaley stated he was unable to review checks older than 4 months online. Audit took a few hours to complete -tracking down a few minor issues.
* **Constitutions and Bylaws:** No Report
* **Grievance and Appeals:** No Report
* **NKY AFL-CIO:** No Report
* **Negotiations:** There has been a committee formed. All ranks are represented. Please get with your shift representatives and provide feedback, ideas, and/or questions. This is your contract and we only get to do this every three years. First committee meeting is on December 9th.
* **Uniform/Local 45 Apparel:** No Report
* **Bereavement/Retirement:** Father Matt Young’s husband, Dan Sena passed away on Monday November 27th. Silvati asked to make a donation to St Paul Episcopal Church in memory of Dan Sena. Pleiman made a motion to donate $500 out of COR to Saint Paul in memory of Dan Sena.
	+ 2nd by Whaley
	+ Motion Passed: Yes
* **Community Outreach:** Owczarzak -Beyond the Call Shopping will be on December 10th starting at 9am at Target Newport. We have 7 families with 24 children. Please wear union apparel and have your families wear union apparel.
* Wrapping will be Dec 18th, 19th, and 20th for shift and families. Dinner will be provided by Local 45. Each shift will have 8 children to wrap presents for.
* December 21st at 7pm will be food shopping at Kroger for the families
* **Fundraising:** MDA fundraiser on Dec 17th – 12p-5p. Please sign up to help sell raffles and split the pot tickets.

A few late donations came in for fundraising/bowling tournament taking our fundraising over $10,000!

**Communications:** No Report

**Old Business:** Dietz

-Union Office is almost complete. There was a motion to spend up to $1500 and to date we are at $1265.65

* Local 45 Logo is up and completed. The department patch should be up soon
* Treadmill was donated to Brother Pleiman.
* Pool table was donated to Silvati’s brother. None of our members had interest in the table. Boys and Girls Club and Wooden Cask also had no interest as well.

Herman – Thank you to Owczarzak for taking the lead on working on the training room and union office to get the rooms completed. Thank you to Verkamp and Silvati for assisting in the work and to everyone else that took part in the process to get it completed.

**New Business:** Dietz – Need to select 1 member to attend the 100th year anniversary event in Washington D.C., on February 28th, 2018. After discussion with the Executive Board and it was decided the best way was to choose by secret ballot voted at a regular meeting. It was also decided that the President will attend if he chooses to. Prez Silvati has accepted the first spot for the trip. The members must cover their cost of travel and hotel room for any addition nights they decide to stay. The IAFF is covering the cost of 1 night for each member and an $80 per diem for 2 days for each member.

Dietz – Whaley – Owczarzak all had interest in attending. Each member present was given a blank ballot to write in and vote for one of the interested members. Rosenbaum and Strange tallied the votes. Dietz refrained from voting in case there was a tie and he would be the tie breaking vote. Whaley was selected by the membership to attend the 100th year anniversary event. Ballots will be kept for 1 year per the by-laws.

Holmes – would like to possibly make plaque or dedication to all the past retired members of Local 45. Something to have and display in the kitchen/firehouse. Dietz asked if Holmes would look into coming up with plan and take the lead on the project. Holmes excepted and said he would try to have ideas for the next meeting.

Whaley – Father Matt had rocks in his front yard that need to be taken care as Dan had planned before he passed. Local 45 members are going to assist in helping with the project. Pleiman mentions talking to Teddy Connelly about surveying the property to see what needs to be done. Dietz stated he think Gullett of Bellevue FD has a plan in place. Dietz stated he would take point on the project and working out the details to get it completed in the spring.

**Elections:**  No Report

**Good/Welfare:**  Congratulations to Herman for 10 years of service to Local 45. – 10-year pin.

* **Split-the-Pot $** 7.00 to Herman
* **Progressive Raffle $** 47.00to Bittner – not present
* **Merchandise Raffle** **-** Holmes

**Adjournment:**

* **Motion to Adjourn:** Strange
* **Motion Seconded:** Stahl
* **Motion Passed:** Yes

**Meeting Adjourned at:** 2009 hours