**Tuesday – February 6th, 2018**

**Meeting Opened:** 1930 hours with the Pledge of Allegiance

**Roll Call:**

* **Members Present:** 15 + honorary member Matt Young

**Minutes Read:** from Regular Meeting on January 2nd, 2018

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

**Treasurers Report:**

* **Checking $** 6,458.23
* **Savings (Vending) $** 4,044.62
* **501(c)3 $** 203.88
* **Legal Fund $** 7,983.31
* **Community Outreach $** 24,062.24
* **Petty Cash $** 159.15
* **Total $** 42,911.43
* **Motion to Accept:** Whaley
* **Motion Seconded:** Lange
* **Motion Passed:** Yes

**New Membership:** Bob Hug is present at the meeting and will be sworn into Local 45 at our next regular meeting in March.

**Committee Reports:**

* **Audit:** No Report
* **Constitutions and Bylaws:** Stephenson is not present to give an update on proposed changes he has been working on.
* **Grievance and Appeals:** No Report
* **NKY AFL-CIO:** No Report
* **Negotiations:** We have not received any notification from Fromme as of yet on starting the negotiation process.

Dietz – heard that the city is going to try to spread the contribution percentage increase over a few years if possible.

* **Uniform/Local 45 Apparel:** Whaley – received the invoice from Underground and Herman has sent off the payment.

Whaley stated we have not done an apparel order in awhile and he would be putting something together soon for our newer members to have an opportunity to order apparel.

Whaley also stated that Cody is looking into placing another blanket order

Dietz asked if we would be doing a St Patty’s day shirt order this year. Whaley stated he would hang a sign-up sheet for an order.

Lange asked if we are going to use Underground for now on? Whaley said if that what members would like us to do.

* **Bereavement/Retirement:** Dietz -Lumbardo is back home and working on recovering.
* **Community Outreach:** No Report
* **Fundraising:** Owczarzak **-** Power Pack Fundraiser was a huge success! Amber Onkst, Family Resource Coordinator, from Newport Intermediate School was overwhelmed and excited (crying tears of joy) with how successful the fundraiser turned out. She estimated that there was over $5000.00 in food items for the kids.

We will need more help for the next fundraiser for sure. I would like to see Local 45 do this twice a year, one at the beginning of school and after the holiday season.

Thank you to everyone that came out to help and thanks to the guys on shift, we would have had a hard time keeping up if they didn’t come help.

Klaserner did a great job on organizing and getting all the donations into the spare squad. He had an idea of getting a banner made to put on the squad to give patrons a heads up coming into the doors.

Brown suggested getting a banner to hang at each door.

Whaley stated he thinks the next one we will need more than just the squad. Father Matt stated we can use his van.

**Communications:** Holy Trinity sent a letter to sponsor their Basketball Tournament. Muench made a motion to donate $125.00 out of COR to have a full page add placed in their flyer.

Seconded by: Lange

Motion Passed: Yes

**Old Business:** Dietz – OT issues; pulled up Silvati’s email on the added changes for the “less than 8 hours” OT.

Herman – How is the less than 8hrs tracked if no one receives and “R”? Does the chain run from where the short is at or will they have to look back n the back page to see who worked last?

Dietz suggested a 3rd chain but captains do not want a 3rd chain. Goodridge asked who controls the chain? OIC/FD is in charge of running the chain. General suggested to make a 3rd chain to give everyone equal opportunity.

Herman asked if it was contract issue? He thinks it will correct itself in the end with new contract.

The body would like to see a 3rd chain 13 out of 15 in favor of a 3rd chain.

IAFF 2018 Convention – Alternate selection. Dietz, Owczarzak, and Whaley submitted to be the alternate at the Convention. President Silvati has accepted the Delegate position as per the bylaws.

Owczarzak was selected by secret ballot to be the Alternate.

Fernbach made a motion to allocate up to $3000.00 to help cover the expenses of the Delegate and Alternate for the 2018 IAFF Convention in Seattle.

Second by: Verkamp

Motion Passed: Yes

100-year party – President Alter of Cincinnati has yet to return or reach out to our Local to make arrangements to do a joint party as discussed late last year.

It was suggested to possibly do the 100-year party with our 1-year Wooden Cask Beer party. This is very important, and we need to have a celebration. Other suggestions to have with the retirement party or maybe get with Covington and do a joint party.

**New Business:** Owczarzak – we need a new printer for the union office because we can no longer print on the city printer due to too much usage. Fundraising calls for the most printing and 2017 was approximately 2000 pages printed. Letters to sponsors bring in the most money for our programs and events.

Lange made a motion to spend up to $1,000.00 for a new printer, toner, and necessary accessories.

Seconded by: Goodridge

Motion Passed: Yes

Herman – we are looking into getting plaques made for our big donors, and in particular Wooden Cask. We have talk to Dale Cruze to get an idea on pricing. We are also, looking into plaques for the Convention for the dignitaries. If anyone has any ideas, please let Herman know. Herman will report back with pricing at the next meeting.

Dietz – Silvati, Owczarzak, and Dietz are going to Frankfort on Monday and Tuesday, February 12-13th for meeting with representatives and the chili dinner. Asking the Local to cover the cost of the hotel room for 1 night. Goodridge made a motion to spend up to $125.00 for a hotel room.

Seconded by: Strange

Motion Passed: Yes

**Elections:** No Report

**Good/Welfare:** Local 45 Beer – 1 Year Anniversary Party at Wooden Cask will be on Friday May 18, 2018 (Crew 3). If anyone has any ideas, please get with Owczarzak. Karen had pint glasses made with our logo on it to sell and Dietz had an idea to make t-shirts for the event - Whaley will hopefully work on getting something put together for the event.

* **Split-the-Pot $**6.00 to Whaley
* **Progressive Raffle $**75.00 - Bittner – not present
* **Merchandise Raffle** **-**Rosenbaum

**Adjournment:**

* **Motion to Adjourn:** Muench
* **Motion Seconded:** Lange
* **Motion Passed:** Yes
* **Meeting Adjourned:** 2049 hours