**Tuesday – July 3, 2018**

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

**Roll Call:**

* **Members Present:** 16

**Minutes Read:** from Regular Meeting on June 6, 2018

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

**Minutes Read:** for Emergency Meeting on June 13, 2018

* **Motion to Accept:** Muench
* **Motion Seconded:** Pleiman
* **Motion Passed:** Yes

**Treasurers Report:**

* **Checking $**4,858.40
* **Savings (Vending) $**10,557.58
* **501(c)3 $**336.48
* **Legal Fund $**6,241.31
* **Community Outreach $**31,014.91
* **Petty Cash $**172.55
* **Total $**53,181.56
* **Motion to Accept:** Whaley
* **Motion Seconded:** Kohrs
* **Motion Passed:** Yes

**New Membership:** No Report

**Committee Reports:**

* **Audit:** No Report
* **Constitutions and Bylaws:** Dietz – changes were sent to the IAFF for approval. It takes 4 to 6 weeks.
* **Grievance and Appeals:** No Report
* **NKY AFL-CIO:** No Report
* **Negotiations:** Dietz – negotiations are completed, and Contract was passed by the Commission
* **Uniform/Local 45 Apparel:** Whaley -No Report
* **Bereavement/Retirement:** Dietz – holiday part is set for September 29th (Crew 2) at Holy Trinity.
* Robinson is home and seems fine but is agitated because he cannot do the normal things he use to as of yet.
* Petroze came in for Chili Saturday and told great stories.
* Lumbardo is home but know one knows how he is doing.
* Holmes – has been looking into the retirement plaques and getting quotes. He would like to get a nice plaque like the one hanging the stairwell. 1 quote was for $4500.
* **Community Outreach:** Owczarzak – Power Pack – Back to School fundraiser will be tenably August 12th (Crew 2) at Kroger. We will need at least 6 members to help work the doors.
* Owczarzak made a motion to spend $100 out of COR for banners to be made for the event
	+ Motion Second: Whaley
	+ Motion Passed: Yes
* Whaley suggested teaming up with Target as well to assist with Power Pack event
* **Fundraising:** Bowling Tournament is October 13th (Crew 1). Letters will be sent to businesses this week.
* Car Wash fundraiser – raised $230

**Communications:** Jerzees sent a Thank You for the hole sponsor

Brown Family sent a Thank You for the gift card

**Old Business:** No Report

**New Business:** Local 45 was contacted by FDBD local for help to stop Auffart from getting the fire chief position. They asked if we could write a letter. The E-board voted to send a letter to FDBD Local’s President Jennifer Duke. Duke gave the letters to their city board. There were no personal attacks on Auffart in the letter, just factual things, example OSHA.

**Elections:** No Report

**Good/Welfare:** Lange – Petroze said the chili pot was older than 1965 when he started.

Pleiman – Auffart did not get the chief job at FDBD! Dr. Emery called the city board and told them he would not be their medical director and the other doctors were on board.

Captain Chris Adkins was appointed Chief of BDFD

* **Split-the-Pot $** 26 - Lange
* **Progressive Raffle $** 30 – Stephenson - present

**Adjournment:**

* **Motion to Adjourn:** Pleiman
* **Motion Seconded:** Muench
* **Motion Passed:** Yes
* **Meeting Adjourned at:** 2002 hours