**Tuesday – May 1, 2018**

**Meeting Opened:** 1932 hours with the Pledge of Allegiance

**\***Meeting suspended for State Senator Wil Schroder Q&A

Meeting resumed at 2041 hours

**Roll Call:**

* **Members Present:** 19

**Minutes Read:** Kohrs made a motion to suspend the Regular Meeting from April 3, 2018 and have them emailed to the membership

* **Motion to Accept:** -
* **Motion Seconded:** Strange
* **Motion Passed:** Yes

**Treasurers Report:**

* **Checking $** 10,035.53
* **Savings (Vending) $** 4,362.04
* **501(c)3 $** 193.07
* **Legal Fund $** 6,449.31
* **Community Outreach $** 22,930.76
* **Petty Cash $** 118.96
* **Total $** 44,089.67
* **Motion to Accept:** Strange
* **Motion Seconded:** Muench
* **Motion Passed:** Yes

**New Membership:** No Report

**Committee Reports:**

* **Audit:** No Report
* **Constitutions and Bylaws:** Silvati – reviewed changes. The changes will be posted and we will vote on the changes at the June meeting
* **Grievance and Appeals:** Silvati – reviewed the incident that occurred on April 20th. 903 was OOS and need to be transport to Sharronville. OT was not filled for special detail and manning was reduced to 10 personnel for 1 member to transport 903. City Manager Fromme and Chief agreed to a 4 hour minimum. VP Dietz and Silvati had a meeting with the chief and an email was sent to the chief. Bad timing to file a grievance and Chief did authorize OT but no one took it.
	+ Pleiman asked if we should start the 4 hour minimum now?
		- Silvati – NO, it will be in the contract
	+ Lange – Does Chief know htat Monday would have been better than Friday at 4pm.
		- Silvati – yes that was discussed in the meeting with him
	+ Kohrs – where does past practice come into play?
		- Dietz – past practice Captains were on Engine
		- Silvati – I am very passionate about having 11 members per shift for safety
* **NKY AFL-CIO:** No Report
* **Negotiations:** Silvati – we had our second meeting with Fromme. Meeting 1 covered 14 language changes. Meeting 2 Fromme opened with reducing manning and reducing the number of members allowed to take VAC time per shift. He also wants to reduce the pay scale down. Good meeting overall.
* **Uniform/Local 45 Apparel:** beer shirt orders are due tonight.
	+ Retired members would like to order with us on our next order. Whaley said only if they pay first.
	+ Silvati – Cody placed the blanket order and they made 2 extra so Silvati paid the difference.
		- Whaley made a motion to reimburse Silvati $103 for the blankets
			* Seconded by: Owczarzak
			* Passed: Yes
* **Bereavement/Retirement:** No Report
* **Community Outreach:** Owczarzak made a motion to spend up to $2000 as we have done in the past for the Scholarship Recipients.
	+ **Seconded by:** Stephenson
	+ **Passed:** Yes
	+ Whaley made a motion to sponsor a hole for Jerzees golf outing for $100 out of COR
		- Seconded by: Kohrs
		- Passed: Yes
* **Fundraising:** Owczarzak – Wooden Cask party is on May 18th please try to attend and bring your friends and family.

**Communications:** Alexandria is hosting a gold outing for Will Clift if anyone is interested in attending

**Old Business:** Silvati - Convention letters are going out to the locals asking for a donation of $100. Silvati attended Erlanger’s union meeting and they elected to donate $500.

Herman – presented to plaque Dale Cruze made for Wooden Cask

 Stephenson made a motion to spend $300 out of COR to pay for the plaque.

 Seconded by: Pleiman

 Passed: Yes

**New Business:** Silvati – KPFF will be hosting their E-board meeting on May 18th. Hampton is providing their rooms for $149. Wooden Cask is donating their new event space upstairs to host the meeting. This will bring more people to our party on the 18th.

Silvati – wants to purchase 100 year coins for each current and retired member. The money goes towards the IAFF’s 501c3 foundation. Each coin is $12 ane we would like to purchase 100 coins.

 Kohrs made a motion to spend up to $1300 out of COR for the 100 year coins.

 Seconded by: Strange

 Passed: Yes

**Elections:**  No Report

**Good/Welfare:** Pleiman – we are wearing shorts!

Silvati – Kohrs dropped the ball, thank you for sitting through Schroder twice.

* **Split-the-Pot $** 17 to Herman
* **Progressive Raffle $** 17 to Lange

**Adjournment:**

* **Motion to Adjourn:** Pleiman
* **Motion Seconded:** Strange
* **Motion Passed:** Yes
* **Meeting Adjourned at:** 2138 hours