**Tuesday – November 7, 2017**

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

**Roll Call:**

* **Members Present:**16

**Minutes Read:** from Regular Meeting on October 3, 2017

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

**Treasurers Report:**

* **Checking $**7,264.14
* **Savings (Vending) $**3,992.22
* **Expense Fund $**
* **Legal Fund $**7,734.31
* **Community Outreach $**25,940.21
* **501(c)3 $**4,921.00
* **Total $**49,849.88
* **Motion to Accept:** Holmes
* **Motion Seconded:** Whaley
* **Motion Passed:** Yes

**New Membership:** No Report

**Committee Reports:**

* **Audit:** Whaley and Holmes will be working on the audit
* **Constitutions and Bylaws:** No Report
* **Grievance and Appeals:** No Report
* **NKY AFL-CIO:** No Report
* **Negotiations:** Email was sent out to members of all the committee members on the Negotiation Committee.
  + every rank is covered
  + talk to your representative if you have any ideas or complaints
  + PD settled on a 1-year contract with salaries only
* **Uniform/Local 45 Apparel:** Whaley – 100-year shirts are ready
  + Motion to spend up to $500 to underground apparel to cover the cost of the shirts made by Whaley
    - 2nd by Stephenson
    - Motion Passed -Yes
  + Women’s apparel will be in shortly
* **Bereavement/Retirement:** No Report
* **Community Outreach:** Independence Fundraiser – Childress made a motion to donate $500 out of COR to Independence Local 3945 for their fundraiser on November 18th.
  + 2nd by Kohrs
  + Motion Passed – Yes
* Shields made a motion to donate $250 out of COR to Holy Trinity for gym donation
  + 2nd by Stahl
  + Motion Passed – Yes
* Krentz made a motion to spend up to $6000 out of COR for Beyond the Call 2017 – motion amended by Silvati to deplete the 501c3 account and then take the rest out of COR
  + 2nd by Kohrs
  + Motion Passed – Yes
* Beyond the Call – looking to sponsor approx. 25 kids this year
  + December 10th – Target Shopping and lunch at Dixie Chili to follow after shopping
  + Wrapping December 18, 19, 20 for the firefighters and their families
  + December 21st – Food Shopping for families
* **Fundraising:** Bowling Tournament update- had 28 teams enter the tournament. Thank you to everyone that helped leading up to the event, during the event, and anyone that participated in the tournament.
  + Gross Profit - $12,644.31
  + Expenses - $2,766.92
  + **Net Profit - $9,872.39**

**Communications:** Seymour Firefighters Local 0577 requested a donation for one of their members. Whaley made a motion to donate $100 out of COR to Local 0577 of Indiana.

2nd by Shields

Motion Passed – Yes

**Old Business:** Silvati – Pension Update

* Speaker of the House is in a major scandal
* Representative Keene contacted Silvati after Silvati called him out at a meeting at Dixie High School and invited him to a union meeting. Keene stated he wanted to come to a meeting. Called Silvati today stated he could not make the meeting due to the scandal in Frankfort. Stated he was planning to attend. Keene told Silvati he does not think their will be a special session.
* CALL YOUR LEGISLATORS!!!

**New Business:** Silvati – Herman has been working his tail off to get our finances in ordered and organized. Herman requested for an updated version of QuickBooks – cost $200 for the desktop version.

* Holmes made a motion to spend $200 out of COR to buy QuickBooks
  + 2nd by Whaley
  + Motion Passed – Yes

Silvati – OT issues – What order do we call back people if OT is not filled. Oct 21st the OIC was going to call back #2 on the list and give #8 off due to #8 being a 24hr shift and #2 was only 8 hours. Contracts reads that it is first come first serve and goes in order. Shields think it was handle correctly by giving #2 off and making #8 work the first 8 hours of his shift and then take the back 16 hours off.

Silvati – Training Room – Thank you to Owczarzak and Verkamp for painting the room. Logo is being purchased by a union member not out of the union money.

New Union Office – Chief and the Captains approved the union office to be moved to the front room in the basement.

* Whaley made a motion to donate the treadmill and the pool table. Members have first rights before reaching out to outside sources. If more than 1 member would like either or both items there will be a drawing between the members that are interested.
  + 2nd by Julian
  + Motion Passed – Yes

Budget for New Union Office

* Discussed on making a budget to purchase necessary items for the union office to include but not limited to: 2 desk, TV, seating, shelving, paint, and misc. items.
* Holmes made a motion to spend up to $1500 out of COR to complete new office.
  + 2nd by Goodridge
  + Motion Passed – Yes
* Dietz - Dan Sena (Father Matt Young’s husband) Update – moved to UC – thank you to Whaley for recommending him being moved. Starting with inversion. Local 45 donated a meal and the crews provide lunch and dinner for a few shifts.

**Elections:**  No Reports

**Good/Welfare:** Wooden Cask – 1year anniversary party in November 18th.

* Kroger Rewards – please sign up and get your friends and family to sign up!
* Gun Raffle – thank you for selling your tickets

We have brought back over $3500 to Local 45 this year.

* **Split-the-Pot $** Julian $16
* **Progressive Raffle $** Rosenbaum – not present
* **Merchandise Raffle** **-** Shields

**Adjournment:**

* **Motion to Adjourn:** Shields
* **Motion Seconded:** Whaley
* **Motion Passed:** Yes

Meeting adjourned at 2045 hours