

MINUTES FROM EXECUTIVE BOARD MEETING

TUESDAY SEPTEMBER 6TH, 2022

The meeting was called to order by President Daun at 9:00 AM. All Principal Officers and Executive Board members were present.

VICE PRESIDENTS REPORT:

Vice President Merkel reported on the following topics:

- There are total Active members 695(Including recruits), Service Retirement 890, Duty Disability 170, Ordinary Disability 16, Service Conversions 79, Vacancies 6, Military leave 2, unpaid leave 3, and Active Members not in the Union 4.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Schaefer reported on the current financial status of Local 215.

PRESIDENTS REPORT:

Under the President reported, the following topics were discussed:

- Curtis Ambulance is done in the fire house.
- Successful Retirees Picnic and House of Harleys Support.
- Racine Case update
- SCLIP policy being vetted and final coming soon.
- Review Sick Leave and Trade Policy.
- Use of ECOTON's discussion.
- Local 215 trying to work with admin on easier way to earn PDP's.
- Potential Cuts for next year and our members getting out in the public.
- Constitution and By Laws discussion and changes.
- IAFF dues increase (extra 8,820 per year)
- Walts Conference in Madison.
- 10 members in upcoming paramedic class.
- Attorney costs and how we do business moving forward.
- COVID SL grievance settlement.

COMMITTEE REPORTS

- Uniform and Recreation will be having two stores opening shortly to order new Harley Davidson apparel and our regular winter wear.
- Finance/Pension committee's meeting in June showed 7.2% market loss.
- Vac/PO Committee reminds our members P.O. picking starts typically November 7th, Vacation days Nov.28th and hopefully scheduling SLCIP days after. Look forward to sheets and red calendars coming to firehouses before then.

- Health and Wellness committee reminds our spouses to schedule their assessment appointments please.
- Paramedic committee reports 8 paramedics leaving the program this year so far but is looking forward to 10 members starting their program in January.

MISCELLANEOUS DISCUSSION

Long discussion was had on the following topics: Local 215's budget, what we spend our money on and how we continue to cut cost and be conscientious with our spending. Dietsche made a motion, seconded by Felsecker to hire Hawks under a retainer while keeping MacGillis, but only using as needed. 9 for 0 opposed. Constitution and bylaw recommendations; Felsecker made a motion, seconded by Thomas to require an official letter of request to our principal officers for money by our members to financially support a plea to the Fire and Police commission. 9 for 0 opposed. Hinsenkamp made a motion, seconded by Bland to alleviate the Web Communicator position of local 215. 8 for 0 opposed, 1 excused. Bland made a motion, seconded by Condon to continue Zoom accommodations during union meetings, with an estimate of updating our facility for it to be more user-friendly. 7 for, 1 against, 1 abstained. Just a reminder, please DO NOT lay up on sick leave and then post on social media clearly breaking the stay-at-home policy. You can be checked on multiple times during your shift. Hinsenkamp made a motion, seconded by Thomas to endorse by name only Amy Loudenberg for Secretary of State. 8 for 1 excused. Hinsenkamp made a motion, seconded by Dietsche to endorse Tim Michaels by name only in the Governors race. 6 for, 2 opposed, 1 excused.

EXPENDITURES

- **PAC- none**
- **Non-PAC**

Hinsenkamp made a motion, seconded by Code to spend up to \$1000 on Local 215 garb for House of Harley: Mark, Jeff & Keith. 8 for 1 excused. Dietsche made a motion, seconded by Hinsenkamp to support member Heling in his election to pension board not to exceed \$2000. 8 for 1 excused.

Meeting was held while our Lobbyist Buddy Julius updated us on our lobbyist efforts.

With no further business on hand, the meeting was adjourned at 3pm.

Yours Truly,

Jennifer Schaefer

Secretary/ Treasurer