**February 2022 Meeting Minutes**

**CTO: 1903**

**E-Board: Currie, Nelson, Pinkowski, Bartrum**

**Members Present: Beaudoin, Putz, Evina, Wisner, Hoffman Jr, Mayer, Oliver, Murray, Bonnano, Loreto, Dudek, Zubor, Mesky, Young, Bell, Schimanski, Loudermilk, Hudson, Baker, Donofrio**

**Last month’s mins posted**

**Treasure Statement: Nothing new**

**Charity/Golf/PR: Olderman met with Portis, Awaiting Date. Special Olympics are in May, the theme is First Responders. They want donations, volunteers, on-duty personal.**

**Civil Service: Nothing New,**

**Grievance: Nothing New**

**Negotiations: Almost done ratifying contract with city, should be finished within the week.**

**Pension: Fund is at 180 million which is 80% funded. Trying to get fund to 200 million which will be 100% funded. Anyone entering the drop needs to send a letter to the City, HR, and the chief. Needs to be no greater than 90 days no less than 30 of wanted date. Same goes with retirement.**

**Safety: Personal radios should be within next 2 months, awaiting talk group form the state. Squad cameras are in, awaiting unknown. Within the next 6 weeks all squads and engines will have MDTs.**

**Communication: Charlie Johnson wants to know if we will donate for the Veterans Memorial Museum. Bell- Motion to give $500, Seconded – Beaudoin. Motion Passed.**

**By-Laws: Working on them**

**Old Business: Quotes back for the T-Shirts from some place in walk about Oklahoma. Unknown style of shirts, unknown if union shop…..OR….. Go through Impressions in Taylor which is a Union Shop. The union has to pay the set up fee $275, then the city will order under $2,000 of shirts 2 times a year. Beaudoin – Motion to go with Impressions Seconded – Evina. Motion PASSED**

**New Business: Next months meeting is on St. Pattys Day, Evina – Motion to postpone meeting to following week. Seconded – Beaudoin. Motion PASSED. March’s meeting is moved to March 24th.**

**E-Board/Trustees interviewed candidates, all were good and made good points. Motion to Endorse Andrew O. for 4th district VP by Beaudoin, Seconded Evina. Motion PASSED. Motion to Endorse Matt S. for State President by Beaudoin, Seconded by Evian. Motion PASSED. Motion to Endorse Mickey W. for Trustee by Beaudoin, Seconded By Evina. Motion PASSED.**

**Paperwork sent next door for HR to take deductions out of paycheck for Kitty, should be in effect next pay or two.**

**Bartrum volunteered to take care of Kitty, set up auto deductions.**

**Loudermilk is going to take over the vending machines and stock them.**

**Motion to Adjourn Bell Seconded Beaudoin. Motion Passed**

**Adjourned 2009**