

# MEETING MINUTES

LOCAL 2449

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Date: November 13, 2023

Time: 1900 hours

Meeting called to order by: R. Byrd 1910 hours

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## IN ATTENDANCE

Byrd, Stahler, Bell, C. King, Hnatko, W. Gibbs, J. Jennings, K. Kenney, M. Kenney, S. Clifford, Boettner, Fylstra, Tencer

Guest: Mark Mount

## PREVIOUS MEETING MINUTES - STAHLER

See attached minutes dated 10/09/23

Motion to accept- Clifford  
Seconded- Gibbs

All approved

## TREASURER'S REPORT - STAHLER

See attached Treasurer's Report dated 11/13/23

Motion to accept report - Gibbs  
Seconded – M. Kenney

All approved

## COMMITTEE REPORTS

- ✚ Building Report – Byrd
  - The plan to add to garage/patio/covered seating at a stand still
  - Still looking towards an “event friendly” option but the problem will always be that we are limited by parking
  - Need “new blood” in the committee
- ✚ Merchandise – Bell
  - Nothing new to report
- ✚ Website – Bell
  - Only 152 of 228 Local 2449 members have registered with website
  - As previously voted, effective January 1, 2024, all communication will be with your registered non-city email address
  - Website address: Local2449.org
  - Please register and reach out to any board member if you need assistance

Motion to accept Committee Reports - Clifford  
Seconded - Fylstra

All approved

## OLD BUSINESS - BYRD

- ✚ EEE retirement donation completed
- ✚ Training Committee needs to be appointed-the following members appointed:
  - M. Kenney
  - K. Kenney
  - B. Roberson
  - Board Member -TBD

## NEW BUSINESS -BYRD

*(Note: The New Business was conducted first in the meeting after the Treasurer's Report to ensure on-duty members, who were in attendance were present for any new business voting prior to getting dispatched to a call. All members were able to stay throughout the entire meeting.)*

- ✚ 2<sup>nd</sup>/Final Nominations for President and Sec/Treasurer
  - Byrd and Stahler previously nominated on 10/09/23
  - No new nominations this meeting

Motion to close nominations – Hnatko  
Seconded – Gibbs

All approved

✚ Byrd – Vacant Vice President Position

- In accordance with the bylaws the board can appoint a member in the event of a vacancy
- The board is appointing Bob Hnatko to the Vice President position
- Hnatko accepted the appointment
- Welcome Lt. Hnatko!!!

✚ Budget Proposal – Stahler – see attached

- Budget will assist with maintaining a positive revenue
- Budget will assist with not having to vote as often throughout the year for preapproved items
- Information utilized from IAFF Conference and Local 2449 records to create budget

Motion to accept proposed budget for 2024 – Gibbs  
Seconded- Clifford

All approved

## **POINT OF PERSONAL PRIVILEGE**

✚ Questions regarding Ruck Cancer

- Is it open to the public? – Yes
- Where will the food and after party event be held? Swamp Trail or Union Hall?
- What is the payment process?
- Interest in producing Ruck Cancer koozies

Tom Bell and Whit Gibbs to touch base with Chief Fancher

Motion to adjourn meeting – Clifford  
Seconded- Gibbs

All approved