

MEETING MINUTES

LOCAL 2449

Date: May 16, 2023

Time: 1900 hours

Meeting called to order by: R. Byrd 1902 hours

IN ATTENDANCE

Byrd, Barakat, Bensley, Stahler, S. Clifford, Fancher, J. Ainsworth, Hennis, Callahan, Fain, Hnatko, Templeton, Bell, J. Wilkins, Newins, Powers, Yates, M. Kenney, Woods, C. King, C. Ainsworth, Roberson, Crowthers, Hill, Crawford, Bunch

Newest Members recognized Wilkins (8B) and Crawford (3A)

TREASURER'S REPORT

✚ Treasurer's Report - Stahler (see attached)

Motion to accept report - Crowthers
Seconded - Yates

All in favor – yes
Any opposed – no

COMMITTEE REPORTS

Building Report – Barakat

- ✚ The plan to add on to the garage is still on the wish list for the future.
- ✚ Received a quote to repair the brick and the holes in foundation at the union hall for \$1150. The previously allotted building fund will be utilized for the repair.

Merchandise – Bell

- ✚ Local 2449 items available for sale at union hall
- ✚ Looking for someone to design new t-shirt

Motion to accept Committee Reports - Powers
Seconded - J. Ainsworth

All in favor – yes
Any opposed – no

OLD BUSINESS

✚ No old business brought forth

NEW BUSINESS

- ✚ Hennis- Asking members their position on retired non-active members rejoining as a paid active retired member (Specifically Steve Gibbs, at this time)
 - ❖ Discussion was in favor but with the need for a bylaw change setting parameters such that the requestor must have been an active member for a certain amount of time prior to retirement. Parameters tabled and will be addressed at later date.

Motion to allow Gibbs to rejoin as a retired active member - Hennis
Seconded – Yates

All in favor – yes
Any opposed – no

- ✚ Byrd – Scholarship fund. There is currently \$535.77 that was allotted but unable to be utilized this semester by the student.

Motion to roll the funds over to next years scholarship fund – Hnatko
Seconded – Kenney

All in favor – yes
Any opposed – no

- ✚ Bell - Career Path update – Anyone a few classes short for Senior see Bell for information regarding online class options.
- ✚ Byrd – Medic 6 approved last Tuesday for January 1, 2024.
- ✚ Byrd – Byrd and Barakat met with Chief T and Chief G regarding acting Captains. Chief G took it to HR and they agreed. Starting July 1 there will be Acting Captain position.
- ✚ Byrd – Contacted Chief G regarding a member not receiving proper paramedic stipen for years in service. Issue resolved, now receiving proper stipen and back pay.

- ✚ Byrd - District 4 Union Educational Conference in Norfolk on 5/25 and 5/26 -sending 5 members for training tracks
 - ❖ Conference will entail leadership, communication, treasurer, peer support tracks.
 - ❖ Barakat, Roberson, Bell, C. King, Stahler attending

- ✚ Byrd- Update on Vice President elections
 - ❖ Must physically mail notice of election 15 days in advance of election
 - ❖ Election must be in person and secret ballot
 - ❖ Please update your mailing address with IAFF

- ✚ Byrd- short notice request by Whit Gibbs on behalf of Kiwanis to purchase Shrimp Feast tickets. Event date 5/18/23.
 - ❖ Discussion in favor. Kiwanis very supportive of Local 2449.
 - ❖ Email will be sent to members -raffle-will be short turn around due to last minute request

Motion to buy 15 tickets at \$600 – Crowthers
Seconded – Fancher

All in favor – yes
Any opposed – no

- ✚ Byrd – Union Polo shirts requested for conference for Bell, King, Stahler, Roberson. Requesting \$500 for 2 embroidered shirts for each member representing to Local 2449.

Motion to accept - Crowthers
Seconded – Fancher

All in favor – yes
Any opposed – no

- ✚ Byrd – Union Family Day – Anyone interested in taking the lead as event coordinator?
 - ❖ Discussion in favor of a union family day. Several ideas brought up.
 - ❖ Kellyn Fain volunteered to take the lead
 - ❖ Kellyn will need a committee if anyone is interested, please contact her!

Motion to nominate Kellyn Fain as committee lead – Powers
Seconded – King

All in favor – yes
Any opposed – no

Motion to a lot \$5000 for a union family day – Kenney
Seconded – Fancher

All in favor – yes
Any opposed – no

POINTS OF PRIVELAGE

- ✚ Hill – Thanked Union for donation to Nurses Week lunch.
 - ❖ Hill still tallying A shift donations. Barakat requesting Hill contact union should he have to come out of pocket for any amount for reimbursement.

- ✚ Hennis – Cancer Screening – Interest in assisting members with annual Galleri Cancer Screening.
 - ❖ Discussion in favor but more research needed both logistically and financially.
 - ❖ Hennis will continue to research

- ✚ Byrd- Approached by Chief Elliott for Christie New Craig regarding endorsement.
 - ❖ Byrd spoke with Craig – only requesting endorsement no financial request
 - ❖ Discussion in favor of more research on candidate

Motion to table until after the primary – if she wins the primary have her speak at a union meeting and we can decide if we want to endorse – Hill

Seconded – Fancher

All in favor – yes

Any opposed – no

- ✚ Hill- **Please go to local2449.org and register**
 - ❖ Will receive reminder text messages
 - ❖ Will receive union information
 - ❖ Bell to assist Hill to coordinate calendar

ADJOURNMENT

Motion to adjourn – Crowthers

Seconded – Ainsworth

All in favor – yes

Any opposed – no