



Mount Prospect 4119

General Board Meeting Minutes

Wednesday July 6th, 2022 at 7:00pm

111 E Rand Road, Mount Prospect, IL. 60056.

I. Roll Call

Roll Call done by sign-in roster. Call to order at 19:02 by President Takoy.

II. Announcement of any Visitor Present

-None expected.

III. Reading and Approval of Previous Meeting's Minutes

Minutes posted to www.mountprospectfirefighters.org for review in lieu of reading. No issues voiced with last meetings minutes. Minutes to filed by Secretary Salecki.

IV. President's Report

-Review of AFFI Convention

-Upcoming IAFF Convention

- Ottawa, IL. August 8-12th, 2022. 1 Delegate and 1 Alternate.

V. Treasurer's Report

A.) Current Balance is \$111, 394.80 up by \$15,159.64 since last year.

B.) Taxes from last year have been filed.

VI. Reports from Special Committees

VII. Reports from Standing Committees

A.) Labor Management Committee

-Meeting Review

- Q & A regarding previously sent email.

- COVID Testing will remain in place along with Governors Executive Order.

- In House Testing remains an option, more information is being gathered.

- Secondary Employment Forms have been sent from village

- Yearly evaluations updated with signature of Fire Chief.

- Internship program still being looked into. Possibly partnering with Harper CC.

- SOG's going into Lexipol. Referencing to CBA will be available.

- Late July/ Early August possible for 4th Ambulance delivery.
- No forcebacks as of now for 4th ambulance as long as EGTFPD is still operating.
- Mon thru Fri, 12hr shift, preference to Kelly Day members still intact.

B.) Wage Committee

C.) Grievance Committee

D.) By-Laws Committee

E.) Social Committee

-Retirement Party Updates

-Retirement Friday 9/23 at Draft Picks, 6-9pm. 3 hours of food/drink. Different packages are available and still being looked at. Local to possibly cover fee for retiree and a +1. **Motion Schlenbecker by to approve social committee to spend up to \$10,000 for retirement party and possible overages in planning. 2nd by Laurinitis , none opposed. Motion carries.**

F.) Safety Committee

G.) Physical Fitness Committee

VIII. Old, Deferred, or Unfinished Business

-PAC Committee

- Executive Board approved PAC Committee. Lt. Mike Ghawaly will head PAC.

IX. New Business

X. Good and Welfare of the Union

XI. Adjournment

- **Motion to adjourn by President Takoy at 19:31, 2nd by Laurinitis. None opposed. Motion carries.**

Presiding Officer

Signature

Date
