



Mount Prospect 4119

General Meeting Minutes

Wednesday, August 5th, 2020 @ 1900 hrs

Video Conference Meeting: in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16)

I. Roll Call of the Membership

- a. Call to order by President Takoy at 1903 hours.
- b. Roll call to be managed by Secretary Rypkema.
See attached attendance roster.

II. Announcement of any Visitor Present

None

III. Reading and Approval of Previous Meeting's Minutes

Minutes are posted at www.mountprospectfirefighters.org and will not be read prior to approval.

No issues with previous General Meeting Minutes voiced. President Takoy approved the minutes. Secretary Rypkema to file.

IV. President's Report of the Executive Board and Update of the Board's Activities

- a. COVID-19 updates
 - i. No updates. Labor Management meeting is in the process of being scheduled.
- b. AFFI Convention Resolutions (all resolutions can be found at www.affi-iaff.org)
 - i. **2020-01** – Emeritus Status for Pat Devaney
 - ii. **2020-02** – Emeritus Status for Eddy Crews
 - iii. **2020-05** – Executive Board COLA increased to 2.3% not to exceed 4% in 2021
 - iv. **2020-09** – “Vice President at Large” will be changed to simply “Vice President” in any future correspondence. i.e. emails, memos, etc.
 - v. **2020-10** – New member training will resume for any member with less than two years on in response to the Janus verdict. Future training dates will be shared with the Local and will also be posted on Union bulletin boards.
 - vi. **2020-16** – Local Officer Compensation
 - vii. **2020-17** – Presumptive language on including PTSD

- viii. **2020-25** – Fair tax amendment on November 3rd 2020 election. Ballot will ask if you agree with fair tax or flat tax? AFFI is asking for people to vote in favor of the fair tax.
- ix. **2020-26** – PSEBA Amendment by Rick Merrill, President Emeritus. **This resolution is posted on all of the Union Bulletin Boards. Please read as it directly effects our Active Retiree Member Eric Mertes AND ALL OF US!**

V. Treasurer's Report

- a. Current balance as of middle July: \$94,817.07
- b. 2019 taxes are done.

VI. Reports from Special Committees

- a. none

VII. Reports from Standing Committees

A) Labor Management Committee

- a. Topics members would like brought up.
 - i. COVID-19 directive clarification
 - ii. Shift Change
 - iii. Block Parties
 - iv. Please let an Executive Board Member know if you have any additional topics.

B) Wage Committee

- a. Items members would like brought up in upcoming negotiations.
 - i. None voiced.
 - ii. Please send any negotiation topics that you may have to Secretary Rypkema or any other Executive Board Member.

C) Grievance Committee

- a. Update given by Vice President Murphy.

D) By-Laws Committee

E) Social Committee

- a. Remaining 2020 events
 - i. All remaining Local 4119 social events have been cancelled due to COVID-19. Hopefully 2021 we can resume.

F) Safety Committee

VIII. Old, Deferred, or Unfinished Business

- a. Eric Mertes court proceedings, financial update and brainstorm
 - i. Discussion on the most recent happenings with Eric's case.
 - ii. **Motion by Secretary Rypkema for Local 4119 to give Eric Mertes \$5,000 to help pay for his attorney fees in regard to the Village of Mount Prospect fighting Eric on his PSEBA benefits.**
 - 1. **2nd by Nic Schlenbecker.**
 - 2. **Roll call vote done by Secretary Rypkema due to phone in meeting. Total of 35 YES votes and 0 NO votes. Motion passes. See attached Roll Call Vote Sheet.**
- b. Mount Prospect Knights and Local 4119 Tee Shirt Fundraiser
 - i. Reschke addressed the General about a tee shirt fundraiser he is coordinating with Prospect Knights Booster Club.
 - ii. Discussion on what local charity will benefit.

IX. New Business

- a. **Secretary Rypkema made a motion to reinstate Randy Uidl into Local 4119 as a Retiree per Local 4119's Constitution and By-Laws Article III, Section 4.**
 - i. **2nd by Romano.**
 - ii. **Roll call vote done by Secretary Rypkema due to phone in meeting. Total of 35 YES votes and 0 NO votes. Motion passes. See Attached Roll Call Vote Sheet.**
- b. Union Election to be held at the next General Board Meeting on November 4th, 2020.
 - i. Positions up for election:
 - 1. President (Takoy)
 - 2. Treasurer (Losoff)
 - 3. Two Executive Board positions (Vena and Fiedler)
 - ii. Secretary Rypkema to send nomination period mailings and email beginning of October.
- c. Union tee shirts sales
 - i. The union has an overstock of tee shirts for sale. Most shirts are \$5, newer Irish Fest tee shirts are \$10. Sizes available and pictures of the shirts will be emailed soon. Let Secretary Rypkema know if you are interested in purchasing or looking at any of these tee shirts.

X. Good and Welfare of the Union

- a. Non voiced

XI. Adjournment

President Takoy made a motion to adjourn the General Meeting at 2021 hours. 2nd by Rypkema. All in favor, non-opposed.

Presiding Officer _____

Signature _____

Date: _____



General Meeting
Attendance Roster
August 5th, 2020 @ 1900 hrs
Go to Meeting due to COVID-19

Member	Present	On Duty	Off Duty
Kyle Anders			
Byran Blowers			
Brad Bocox	Present		X
* Phil Buffalo			
Richard Christensen	Present	X	
Kevin Christianson			
Frank Cinardi			
* Pat Clarke			
Jim Cloud			
Matt Dahl	Present		X
Joey deLutio			
Steve Edwards			
Phil Ellenbecker			
Tim Evans			
Kevin Fiedler	Present		X
Mike Filpi			
Mike Fonseca			
Mike Ghawaly			
Nick Gudmunson			
Tom Hamann			
Mike Hayes	Present		X
Jordan Hook			
Jeff Hunt	Present LR		
Ben Johnson	Present	X	



General Meeting
Attendance Roster
August 5th, 2020 @ 1900 hrs
Go to Meeting due to COVID-19

Member	Present	On Duty	Off Duty
John Kelly			
Joe Knoll			
Jim Kuhar			
Vito LaPorta	Present	X	
Kyle Laurinaitis	Present		X
Ryan Lawler	Present		X
John Liebgott	Present	X	
Aharon Losoff	Present		X
Mark Mammoser	Present		X
John Marlowe			
Andrew Maynard	Present		X
Seth McCrory	Present		X
* Eric Mertes	Present		X
Lukasz Misiejuk	Present	X	
Pete Morris	Present	X	
Mike Murphy	Present		X
Mark Nabielec			
Todd Novak	Present	X	
Matt Pastori			
Brad Peterson			
Matt Rady			
Ron Redlin			
Joe Reschke	Present	X	
Craig Rodewald	Present		X



General Meeting
Attendance Roster
August 5th, 2020 @ 1900 hrs
Go to Meeting due to COVID-19

Member	Present	On Duty	Off Duty
Mike Romano	Present	X	
Luke Rypkema	Present		X
Joe Salecki	Present	X	
Nic Schlenbecker	Present		X
Eric Schmitt	Present	X	
Jon Schram	Present	X	
R. J. Schwegler	Present	X	
Tim Skalon	Present	X	
Scott Slaasted			
Steve Slobe	Present	X	
* Dale Steward	Present		X
Kevin Swat			
Matt Takoy	Present		X
Joe Vena			
Tom Wang	Present		X
* Kevin Wilson			
Ken Winger	Present	X	
Mitch Winkelmann	Present	X	
Phil Wnek	Present		X
Paul Wojcik			
Josh Wojnowski	Present	X	
Matt Woleben			
Chris Young			

Wed, Aug 5, 2020 - Mount Prospect Fire Department

Work Schedules

Schedule	Start	Stop	Position	Member	Time Type
Shift	08:00	08:00	Shift	B Shift	Regular
Shift Commander	08:00	12:00	Shift Commander	Richard Christensen.120	242 Act B/C (P)
	12:00	08:00	Shift Commander	RJ Schwegler. 126	242 Act B/C (P)
Station 12	08:00	08:00	Engine Officer	Todd Novak. 128	Regular
	08:00	08:00	Engine Engineer	Ben Johnson.162	Regular
	08:00	08:00	Engine Tailboard	Tim Skalon 157(T)*	Regular
	08:00	08:00	Ambulance PMIC	Mitchell Winkelmann.188	Regular
	08:00	08:00	Ambulance Driver	John Liebgott.166 (HP)	Regular
	08:00	08:00	Tower Officer	Steve Slobe. 136*	244 Acting Lt
Station 13	08:00	08:00	Tower Engineer	Pete Morris.46*	Regular
	08:00	08:00	Ambulance PMIC	Kenneth Winger.184	Regular
	08:00	08:00	Ambulance Driver	Joseph Reschke.154	Regular
	08:00	18:00	Engine Officer	Joe Vena.139(P)*	217 HB School
	08:00	08:00	Engine Engineer	Eric Schmitt. 142 (DP)*	Regular
	08:00	08:00	Engine Tailboard	Lukasz Misiejuk 156(T)	Regular
	18:00	07:00	Engine Officer	Jon Schram.146 (TP)*	244 Acting Lt
	07:00	08:00	Engine Officer	Tom Wang.131(T)	217 HB School
Station 14	08:00	12:00	Engine Officer	Joe Knoll. 116	218 HB Sick
	08:00	08:00	Engine Engineer	Joseph Salecki.170(H)	Regular
	08:00	08:00	Engine Tailboard	Mike Romano. 159(DP)*	Regular
	08:00	08:00	Ambulance PMIC	Joshua Wojnowski.171	Regular
	08:00	08:00	Ambulance Driver	Vito LaPorta.186	Regular
	12:00	08:00	Engine Officer	Richard Christensen. 120	Regular
Supplemental Duty	08:00	18:00	Supplemental Duty	Jon Schram.146 (TP)*	School / On Duty
	09:00	10:30	Supplemental Duty	Aaron Grandgeorge. 117 (D)	229 Meeting
	09:00	10:30	Supplemental Duty	Tom Wang.131(T)	229 Meeting
	07:00	08:00	Supplemental Duty	Jon Schram.146 (TP)*	School / On Duty

Additional Schedules — Split Time of Day: 08:00

Trades

Schedule	Start	Stop	Position	Member	Accepted by	Status
Station 13	08:00	08:00	Ambulance PMIC	Seth McCrory.167(HP)	Mike Romano. 159(DP)*	
Station 13	08:00	08:00	Ambulance PMIC	Christopher Young 182	Kenneth Winger.184	

Time Off

	Start	Stop	Member
362 Sick Leave	08:00	12:00	RJ Schwegler. 126
360 Vacation	08:00	08:00	Mark Nabielec.119
015 Kelly Day	08:00	08:00	Brad Bocox.140(TP)*
015 Kelly Day	08:00	08:00	Frank Cinardi*181

Events

Name	Start	Stop	Location	Description	Details
- None -					



Roll Call Vote Motion:

Date: 8/5/20

Eric Martes Vote.
See General minutes
for full motion.

Member	Yes	No	Present
Kyle Anders			
Byran Blowers			
Brad Bocox	X		
Richard Christensen	X		
Kevin Christianson			
Frank Cinardi			
Jim Cloud			
Matt Dahl	X		
Joey deLutio			
Steve Edwards			
Phil Ellenbecker			
Tim Evans			
Kevin Fiedler	X		
Mike Filpi			
Mike Fonseca			
Mike Ghawaly			
Nick Gudmunson			
Tom Hamann			
Mike Hayes	X		



Roll Call Vote Motion:

Date: 8/5/2020

Member	Yes	No	Present
Jordan Hook			
Jeff Hunt			
Ben Johnson	X		
John Kelly			
Joe Knoll			
Jim Kuhar			
Vito LaPorta	X		
Kyle Laurinaitis	X		
Ryan Lawler	X		
John Liebgott	X		
Aharon Losoff	X		
Mark Mammoser	X		
John Marlowe			
Andrew Maynard	X		
Seth McCrory	X		
Lukasz Misiejuk	X		
Pete Morris	X		
Mike Murphy	X		
Mark Nabielec			



Roll Call Vote Motion:

Date: 8/5/2020

Member	Yes	No	Present
Todd Novak	X		
Matt Pastori			
Brad Peterson			
Matt Rady			
Ron Redlin			
Joe Reschke	X		
Craig Rodewald	X		
Mike Romano	X		
Luke Rypkema	X		
Joe Salecki	X		
Nic Schlenbecker	X		
Eric Schmitt	X		
Jon Schram	X		
R. J. Schwegler	X		
Tim Skalon	X		
Scott Slaasted			
Steve Slobe	X		
Kevin Swat			
Matt Takoy	X		



Roll Call Vote Motion:

Date: 8/5/2020

Member	Yes	No	Present
Joe Vena			
Tom Wang	X		
Ken Winger	X		
Mitch Winkelmann	X		
Phil Wnek	X		
Paul Wojcik			
Josh Wojnowski	X		
Matt Woleben			
Chris Young			



Roll Call Vote Motion:
 Randy Urdl reinstatement.
 See General Minutes for
 full motion.

Date: 8/5/20

Member	Yes	No	Present
Kyle Anders			
Byran Blowers			
Brad Bocox	X		
Richard Christensen	X		
Kevin Christianson			
Frank Cinardi			
Jim Cloud			
Matt Dahl	X		
Joey deLutio			
Steve Edwards			
Phil Ellenbecker			
Tim Evans			
Kevin Fiedler	X		
Mike Filpi			
Mike Fonseca			
Mike Ghawaly			
Nick Gudmunson			
Tom Hamann			
Mike Hayes	X		



Roll Call Vote Motion:

Date: _____

Member	Yes	No	Present
Jordan Hook			
Jeff Hunt			
Ben Johnson	X		
John Kelly			
Joe Knoll			
Jim Kuhar			
Vito LaPorta	X		
Kyle Laurinaitis	X		
Ryan Lawler	X		
John Liebgott	X		
Aharon Losoff	X		
Mark Mammoser	X		
John Marlowe			
Andrew Maynard	X		
Seth McCrory	X		
Lukasz Misiejuk	X		
Pete Morris	X		
Mike Murphy	X		
Mark Nabielec			



Roll Call Vote Motion:

Date: _____

Member	Yes	No	Present
Todd Novak	X		
Matt Pastori			
Brad Peterson			
Matt Rady			
Ron Redlin			
Joe Reschke	X		
Craig Rodewald	X		
Mike Romano	X		
Luke Rypkema	X		
Joe Salecki	X		
Nic Schlenbecker	X		
Eric Schmitt	X		
Jon Schram	X		
R. J. Schwegler	X		
Tim Skalon	X		
Scott Slaasted			
Steve Slobe	X		
Kevin Swat			
Matt Takoy	X		



Roll Call Vote Motion:

Date: _____

Member	Yes	No	Present
Joe Vena			
Tom Wang	X		
Ken Winger	X		
Mitch Winkelmann	X		
Phil Wnek	X		
Paul Wojcik			
Josh Wojnowski	X		
Matt Woleben			
Chris Young			