



Mount Prospect 4119

General Meeting Minutes

Wednesday, November 4th, 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)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/782731429>

I. Roll Call of the Membership

Call to order by President Takoy at 1900 hours. Roll call done 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 months minutes. Minutes approved by President Takoy.

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

a. IAFF Convention scheduled for January 25-29th will be virtual

i. One delegate one alternate. Names of each needs to be in prior to the start date.

ii. If interested in being an alternate let Secretary Rypkema know.

b. Next district meeting to be held virtually on November 16th

i. Names in a week before. Let Secretary Rypkema know if you have any interest in attending virtually.

c. IAFF General President nominations.

i. AFFI has endorsed Chicago Local 2's President Jim Tracy. Tracy has been a steward for 10 years for Chicago Fire.

ii. Ed Kelly – east coast

iii. Mahlon Mitchell from WI

- d. AFFI Health Insurance Data Network
 - i. Information sent to the AFFI by President Takoy. This is for negotiation purposes.
- e. Coding on Fire Manager in regard to COVID time.
 - i. President Takoy talked with DC Dolan. If you're the suspected guy with COVID you will be coded under COVID prevent.
 - ii. If you were exposed to a member with possible COVID it will be coded as sick time but utilizing the extra sick time bank.
 - iii. General discussion on how the Fire Department is going to handle COVID exposures and members getting COVID or COVID like symptoms.

V. Treasurer's Report

- a. Current balance: \$85,466.86
- b. Down \$7,510.70 from last year at this time.

VI. Reports from Special Committees

VII. Reports from Standing Committees

A) Labor Management Committee

- a. November 12, 2020 is the next virtual labor meeting
- b. Topics members would like brought up in the next meeting which is scheduled for mid-November.
 - i. Township
 - ii. Working on policies and procedure updates in regard to COVID and in correlation to each State phase.
 - iii. Civil Unrest Directive?
 - iv. Having the back office set up possible COVID testing parameters.
 - v. Chain of command for COVID issues.
 - vi. When the Fire Department is ordering a member off work the Department should be paying copays and/or testing costs associated.
 - vii. Setting up a Peer Support program for the Fire Department.

B) Wage Committee

- a. Items members would like brought up in upcoming negotiations.
 - i. Please let an Executive Board Member know.

C) Grievance Committee

D) By-Laws Committee

E) Social Committee

- a. Romano is working on a virtual MDA fundraiser. Coming out shortly.

F) Safety Committee

VIII. Old, Deferred, or Unfinished Business

- a.** Eric Mertes Donations update.
 - i.** \$1,450 raised from the following locals:
 - 1.** Schiller Park
 - 2.** Park Ridge
 - 3.** Pingree Grove
 - 4.** Galesburg
 - 5.** Hoffman Estates
 - 6.** Oak Park
 - 7.** Elgin
- b.** Mount Prospect Knights and Local 4119 Tee Shirt Fundraiser Update
 - i.** Reschke: raised just over \$1,450 for the Food Pantry
- c.** Union Tee Shirt Sales
 - i.** Approximately \$540

IX. New Business

- a.** Local 4119 2020 Election Voting Information
 - i.** Secretary Rypkema explained how the 2020 Elections will run.
 - 1.** Refer to e-mail sent to members on October 28th, 2020
 - 2.** The Elections Committee (Rady, Fiedler, Murphy, Rypkema) will collect C and A Shift ballots on the morning of November 5th and B Shift ballots on the morning of November 6th. If you're not working either of these days and want to drive in to vote on either of these days, please let a committee member know so we can coordinate your vote accordingly.
- b.** Local 4119 2020 Election Candidate Speeches:
 - i.** Executive Board Spots:
 - 1.** Joe Vena: Made his speech
 - 2.** Kyke Laurinaitis: Was on a call with district 12
 - 3.** Joe Reschke: Made his speech
 - 4.** Joe Salecki: Made his speech
 - 5.** Phil Wnek: Made his speech
 - ii.** Treasurer:
 - 1.** Aharon Losoff: Made his speech
 - iii.** President:
 - 1.** Matt Takoy: Made his speech
 - 2.** Mike Romano: Made his speech

X. Good and Welfare of the Union

- a. Bocox – Hornets - team of special needs athletes asking to do a fundraiser with Local 4119. Bocox to gather more information.

XI. Adjournment

Motion to adjourn by Rypkema at 2006 hours. Second by Hayes. All in favor. Non-opposed. Motion passes.

Presiding Officer _____

Signature _____

Date: _____