



Mount Prospect 4119

General Board Meeting Minutes

Wednesday April 6th, 2022 at 7:00pm

111 East Rand Road, Mount Prospect, IL. 60056

I. Roll Call

Roll Call to be done by sign in roster

II. Announcement of any Visitor Present

-Steve Shetsky via Zoom

III. Reading and Approval of Previous Meeting's Minutes

Minutes are posted at www.mountprospectfirefighters.org and are not to be read prior to approval. No issues with last months minutes. President Takoy approved minutes.

IV. President's Report

- Labor Management Review
- Cadet Program/ Ride Along Program
- Trade Day Policy/ Consecutive Days worked.
 - No changes to policy at this time. No foreseeable changes moving forward.
- Funeral Protocol
 - Honor Guard standardizing funeral arrangements for types of events. LODD, POC, Off-Duty, etc.
- POC's can ride along again, and wear SCBA's. Officers to use their discretion when deploying on scene.
- Annual Reviews will now have a Chief's signature of approval.
- New Hires
 - No hiring until more information is available on SAFER Grant process.
- New Hire Testing
 - College credit requirement for application process being lifted.
- 4th ambulance expected to be delivered June 1st.

V. Treasurer's Report

- Current Balance as of 03/31 is \$104,863.07. Up by \$11,159.56 from last year.

VI. Reports from Special Committees

None

VII. Reports from Standing Committees

- A.) Labor Management Committee
- B.) Wage Committee
- C.) Grievance Committee
- D.) By-Laws Committee
- E.) Social Committee
- F.) Safety Committee
- G.) Physical Fitness Committee

VIII. Old, Deferred, or Unfinished Business

- COVID Directives and Testing
 - Testing now costing money
 - Off site testing to continue
 - Possibility of amended directives and use of FDA approved kits for in-station testing to be discussed with administration.

IX. New Business

- PAC Committee Presentation
 - PAC Committee to be collaborative effort with Executive Board
 - Possible endorsements of local candidates.
 - Importance of PAC for negotiations
 - Examples of bills passed.
 - Let the record show LaPorta, Blowers, and Romano have shown interest.
- Code 3 and 4 Tones
 - Possibility of changing tones to more of a ramp up sound if enough backing from the general is received.
 - Survey Monkey to be filled out.
- Schaumburg Softball Tournament Update
 - Tournament is Sept 17th at a cost of \$575.

X. Good and Welfare of the Union

XI. Adjournment

- Motion to adjourn by President Takoy at 20:40, second by Reschke. None opposed. Motion carries.

Presiding Officer _____

Signature _____

Date: _____