



## Mount Prospect 4119

### General Meeting Minutes

Wednesday, January 5<sup>th</sup>, 2022 @ 1900 hrs

Virtual Meeting Due to the Covids

<https://global.gotometting.com/join/784947629>

**I. Roll Call**

Roll call to be done by sign in roster

**II. Oath of Office**

- a.) Vice President Rypkema
- b.) Secretary Salecki
- c.) Executive Board Member Schlenbecker
- d.) Executive Board Member Romano
- e.) Executive Board Member Reschke

**III. Announcement of any Visitor Present**

None expected

**IV. Reading and Approval of Previous Meeting's Minutes**

Minutes are posted at [www.mountprospectfirefighters.org](http://www.mountprospectfirefighters.org) and are not to be read prior to approval

**V. President's Report**

- a.) Covid Updates
  - Testing issues will be discussed during upcoming Labor Management Meeting
  - Refer to Union with any questions or concerns regarding directives

**VI. Treasurer's Report**

- a.) Current balance is \$105,127.19 as of 01/05/2022

**VII. Reports from Special Committees**

None

**VIII. Reports from Standing Committees**

- a.) Labor Management Committee
  - Upcoming meeting and discussion TBD
- b.) Wage Committee
- c.) Grievance Committee
- d.) By-Laws Committee
- e.) Social Committee
  - Motion to reimburse Phil Wnek for the 2021 Union Christmas Party in the amount of \$26.82. 2<sup>nd</sup> by Rypkema. All in favor. Non-opposed. Motion passes.**
- f.) Safety Committee

**IX. Old, Deferred, or Unfinished Business**

-None

**X. New Business**

-None

**XI. Good and Welfare of the Union**

- a.) 2022-2024 Union Contract Copies
  - New contract placed at all three stations
  - VP Rypkema working on a supporting documents section for ease of use.
- b.) Lombard Bowling Tournament
  - Executive Board approved funding for two teams if members are interested.
  - February 19<sup>th</sup>, 20<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>. Check in at 11am. Bowling starts at noon.
  - Five person teams
  - Tell Secretary Salecki if you're interested.

**XII. Adjournment**

- a.) **Motion to adjourn at 1924 hours by President Takoy. 2<sup>nd</sup> by Rodewald. All in favor. Non opposed. Motion passes.**

Presiding Officer \_\_\_\_\_

Signature \_\_\_\_\_

Date: \_\_\_\_\_