



# Hendricks Co. Professional Firefighters Local 4406

Avon – Brownsburg – Danville – Pittsboro – Plainfield



## Local 4406 Quarterly General Meeting April 19<sup>th</sup> and 20<sup>th</sup>

*Called to order at 1901 hours on Tuesday, April 19<sup>th</sup>*

*Called to order at 1900 hours on Wednesday, April 20<sup>th</sup>*

Presentation by Tami Williams, American Income Life – both nights

### **Approval of October minutes**

*Motion to approve by Alex Brand, 2<sup>nd</sup> by Ed McDonald, passes unanimously*

*Motion to approve by Dwayne Little, 2<sup>nd</sup> by Ed McDonald, passes unanimously*

### **Secretary-Treasurers report:**

Financial Report (see attached) - *motion to approve by David Brock, 2<sup>nd</sup> by Matt King, passes unanimously*

*Motion to approve by Dwayne Little, 2<sup>nd</sup> by Ed McDonald, passes unanimously*

C&B Bylaw Change – Holidays; adding 4 holidays, 1<sup>st</sup> reading with 2<sup>nd</sup> reading at July '11 meeting

Golf Outing – Friday, June 10<sup>th</sup>, B-shift

C&B Bylaw Change – 3<sup>rd</sup> and final reading, motion by Matt King, 2<sup>nd</sup> by Ed McDonald, passes unanimously

*Motion to approve by Ed McDonald, 2<sup>nd</sup> by Mike Ray, passes 6-1*

### **Vice-President report:**

Resolutions for Services – (by Rich Lau) if a member requests representation by the Executive Board and/or Legal - hard copy in the office, emailed out, and will be on the website as a printable link

*Attending town council meetings for our districts; meeting with Plainfield members with PFFUI President Hanify, 5<sup>th</sup> District President Murray, and Local 4406 E-board to attend for membership drive May 11<sup>th</sup> and 12<sup>th</sup>; Resolution for Services*

### **President report:**

Insurance Cost for the Local - looking at increasing liability of assets, errors and omissions, event liability for injuries,

License plate fees no longer go to PFFUI

*Propose convention delegates will be Rich Lau and Jeremy Wheatley, motion by Ed McDonald, 2<sup>nd</sup> by Dwayne Little, passes unanimously*

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## President's report cont'd

*Review of resolutions for convention*

### District reports:

Avon – by Todd Fair *financial situation was not looking good, so insurance premiums and deductibles have increase to make up \$300k shortfall; emergency loan funds were made available today*

Brownsburg – by David Brock *no budget meeting yet, but have set up labor committee to discuss member benefits*

Danville – n/a

Pittsboro – n/a

Plainfield – by Ed McDonald *not sure about budget constraints; no word on station 123 move in date (pending litigation) – same as prior night*

**Old business:** *July 19<sup>th</sup> and 20<sup>th</sup> are next meetings; working on gaming permit*

### New business:

Nominations for Plainfield Trustee: *Matt King by Ed McDonald; no other nominations*

*No nominations for Plainfield Trustee – Matt King acclamation*

Honorary Member: Paul Bryson (BFT – on pension) - *same as prior night*

**Events:** Avon Relay for Life on May 20<sup>th</sup> and 21<sup>st</sup>: Pittsboro Walk for Haiti - *same*

**Comments from the membership:** *none, none*

*Motion to adjourn by Todd Gordon, 2<sup>nd</sup> by Matt King, passes unanimously*

*Motion to adjourn by Ed McDonald, 2<sup>nd</sup> by Dwayne Little, passes unanimously*