



Hendricks Co. Professional Firefighters Local 4406

Avon – Brownsburg – Danville – Pittsboro – Plainfield



Call to order

1908 hours, 1/15/08; **1904 hours 1/16/08**

Pledge of Allegiance

Approval of minutes

Motion to approve the October '07 quarterly meeting minutes of by Josh Westrich to approve minutes, 2nd by Brent Shepherd, passes unanimously

Motion to approve the October '07 quarterly meeting minutes of by Jeff Dixon, 2nd by Dan Speer, passed unanimously

Old business

None

Those that were nominated, and accepted their nomination, won by acclamation, so there was no December election

New business

Avon Vice President nomination – Tom Greene nominates Dave Bandy, Chris Krahn nominates Brent Shepherd, Eric Gibson nominates Chris Krahn

Resolution to change VP to District President – discussion – 1st reading/vote July meeting

Krahn denied nomination, no new nominations; Bandy and Shepherd will be contacted regarding their nomination. If election needed, it will take place at the end of February

President's report

Speers – Danville District President; Ross – Pittsboro District Trustee; Pickett – Brownsburg District Trustee; Bandy – Avon District Trustee

E-board meeting update – 1/9/08, reviewed last year, proposed budget review, talked about upcoming events

Danville PERF – still a work in progress, legal is assisting, run load has increased, no one has applied to open FF/Medic position for 2+ weeks

Looking into new location – lease has expired, renting month to month, possibly on square if financially sound, county wide training grounds future possibility, somewhere in Avon (more centrally located)

Brownsburg training Chief Kerry O'Haver from Sugar Creek Twp

Dispatch joining Local 4406 – discussion – high turnover, are they "property interest" or "at-will" employees? can we provide anything other than Meet & Confer rights

IAFF endorsed Chris Dodd for President, he withdrew from the race 2 weeks ago

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President's report continued

No longer pay dues into AFL-CIO on the state level

Dunk tank rental for Local 4406 members will remain \$25, \$100 for non-members

Grill rental will be \$25 for Local 4406 members – propane not provided.

The grill needs to stay in the county.

Same as Tuesday

Secretary/Treasurer's report

Motion made to approve the 2008 budget by Josh Westrich, 2nd by Jason Porter, discussion and clarification, passed unanimously

Motion made to pay the bills for the 4th quarter of 2007 by Jeff Thompson, 2nd by Mark Miller, discussion and clarification, passes unanimously

Motion made to approve the 2008 budget by Jeff Dixon, 2nd by Dan Speer, discussion and clarification, passed unanimously

District reports

Pittsboro – confined space team February 1st, opening soon to be filled, April for agreement to be signed

Plainfield – Town looking at territory, with council running the entity; M123 is starting to run when staffing allows; Teague Valentines day fundraiser

Events for 2008

Local 4406 Easter egg hunt TBA

Local 4406 golf outing will be Friday, June 13th, "B" shift

Hosting PFFUI / Tiny Adams Memorial Ride host (if asked)

Local 4406 Hoosier Burn Camp ride tentatively scheduled for Saturday, September 6th, "C" shift

Same as Tuesday

Adjourn

Motion to adjourn by Todd Fair, 2nd by Jason Porter, passed unanimously

Motion to adjourn by Jeff Thompson, 2nd by Dan Speer, passed unanimously

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