

February 5, 2025 Meeting Minutes

Called to Order: 19:08

(called to order following a presentation from retiree)

Presidents Report:

Eckert reports a fairly busy month. Work on several ongoing things including bond and mayoral race. More information to follow in committee reports and old business.

Treasurer's Report:

Paul shares profit/loss summary from 2024. Notes we are in the black ~\$6,750 despite \$12k in charity with the Boeing strike fund. We brought in !\$119k, budgeted for \$111k, difference is mostly due to OT and its impact on dues collected. Travel/training and work replacement were our line items that came in most under budget. Shares bank asset statements. Total assets \$330,158.13, of which 16,314.81 in PAC 1,373,15 in leg. Shares 2025 budget which has been approved by E board, no significant changes from previous years, slight increase in IAFF and PFFI dues, increase in insurance costs.

Robinson motions to approve 2025 budget as presented, second Bieker
Unanimous pass

Committee Reports:

Charity:

Hiltensbrand reports table to foundation gala has been purchased and seats filled.

Civil Service:

Sutherland reports that engineer certification has been updated and approved. Captain certification and BC certification are still in process.

Insurance:

Judge says nothing to report, the last meeting was cancelled.

PAC:

Houston reports. PAC met with four candidates for mayor. PAC met following interviews to determine path forward with endorsement, chose to defer until after the bond in hopes of keeping bond from becoming overly political. Candidates were understanding of the decision. Expect to make a decision in May. Hoss notes PAC reached out to KRCC to let them know that we were reviewing candidates.

Collective bargaining has been under attack. Serious and close threat in Utah. Came very close to losing collective bargaining, still not out of the woods. Similar threat seen in Montana and fair to expect it here. In Idaho we have already seen house bill 98 which is targeting the rights of union teachers.

1st District:

Bieker reports recent first district caucuses with good attendance. Opportunity to discuss PFFI resolutions.

Keys in hand now to house in Boise. Open house scheduled for March 8th.

GEMT touched upon last month. Tracy at last JPB estimates that system revenue should increase by 100-300k with it, not expected to see that until 2027. Still waiting but through the federal level.

Old Business:

Eckert reports ARU has been put in service. Staffed only one day so far. Asks that anyone working that sees it make a positive impact that could be a "feel good story" pass it along the e board so anecdote can be shared with electeds.

Eckert reports, 40 hour employees working on the line was an emerging issue, a committee was formed, they have been working on a route forward.

Jones motions to approve draft staffing sop as written, second Robinson.

Much discussion follows, points made include: what is a 4 hour refresher is it enough, fitness standards, how would this affect potential return to work language, pay differences, 40 hr employees covering call backs, 40 hour employees can come back to line per contract

Church calls question, second Hyder

Ayes: Jones, Etherton, Lind, Hyder

Nay: all others

Motion fails

Elections:

McCormick Election chair

Paul nominates Judge for VP, accepts, no others

Hoston nominates Paul for treasurer, accepts, no others

Hoston nominates Bleker for E board, accepts

Hixson nominates Hoston for E board, accepts

Robinson nominates Hixson for E board, accepts

New Business:

Paul motion to allow L710 delegates at PFFI to vote on our behalf, second Hyder, friendly amendment from Tosi accepted, now reads, Motion to allow L710 delegates at PFFI to vote in best interest of L710.

Unanimous pass vote

Eckert brings PFFI resolutions to share

Church motions to post on website in lieu of reading at meeting, second Paul, unanimous pass

Eckert reports a bond coming up. Had considered coming to this meeting with discussion on it and what support could look like. Seeing as following survey completion and council meeting on 18th there will be more information to work with, more to come at special meeting which has been set for the 20th.

Caballero says expect to see order opportunity for L710 flannels.

Good and welfare:

Eckert asks members to consider following PFFI on social media

Eckert thanks Morrison for organizing legacy night. Good turnout, good stuff.

Eckert shares that following an interaction with councilmember Evans and discussion of department needs she got to action, worked with ignite and Tony Burns, now have land secured for potential station. Thank her for her efforts in that if you see her.

Robinson thanks e board for there work

Hyder recognizes Anderson for what will likely be his last union meeting before retiring

Eckert clarifies notice that was shared about Chief Grief being out of office for three weeks. He welcomed us to share that he will be out not on vacation but attending to wife through a medical procedure.

Move to adjourn

20:21

Motion Church, second Robinson

Written by McCormick

Attendance:

Eckert

McCormick

Bieker

Paul

Hoston

Hixson

Judge

Brawley

Rhodes

Etherton

Pozzesi

Liebelt

Laville

Tysdal

Fleury

Anderson

McLaren

Georgious

Jones

Kaiser

Tortorelli

Clark

Loney

Benz

Matchell

Robinson

Thaxton

Zajieck

Lind

Fletcher

Sutherland

Hector

Freijie

Bowlin

Caballero

Miles

Hyder

Tosi

Hilttenbrand

McKieranan

Frederick

Church

