

November 6, 2024
Meeting Minutes

Called to Order: 19:09

Clark motions to approve last month's minutes, Hyder seconds. Unanimous pass.

Vice Presidents Report:

Judge shares VP report in President Eckert's absence.

Have received a lengthy email from Chief Grief, including the same information that he has been sharing during station visits.

- strategic plan still in works, should be finalized soon
- Grief and Tymesson met with Burns from Ignite discussed possible land at atlas mill site
- Meetings are scheduled with Portman Square a firm to contract with for bonded campaign.
- DC Pichette working on in depth truck check training.
- ARU plans are progressing. MOU to lease space at KH. Mike white sourcing ford truck. Still questions to be answered.
- DC Deruyter and Eckert working on language for a 56hr employee running a 40hr academy. Potential academy beginning Jan 6, 1 new hire currently.
- back and forth on auto aid continues. Between admin and KCFR now with a draft that the board had input on
- Feb 21st reserved for dept. Banquet
- changing ordinance to reflect the new FARS system for high rise new builds.

Treasurer's Report:

Paul shares figures and notes that next month there will be a meeting and new budget set

Committee Reports:

Insurance:

Judge reports meeting canceled due to lack of agenda

Charity:

Hiltbrand reports holidays and heroes event upcoming. Let him know if you want to participate.

1st District:

Bieker reports we lost 14 "friends" in the recent election. Lots of work to be done now building new relationships. At the state level we can expect to see anti union and anti labor laws proposed. PFFI E board is looking at partnering with a PR firm to be proactive in strategizing a response to an attack on collective bargaining or PERSI. Expect a tough legislation session and work to be needed. Movement on property. 406 w Franklin, have made an offer and it has been accepted. Will be voting to finalize. Is one block from the state house, needs a new roof, already set up with office space. Came up fast, the offer happened fast, will be slow finalizing from here.

PAC:

Houston reports Northern Lakes passed levy with 77%. Timber lake also passed. Spirit lake failed, but was needing a super majority. Similar results around the state, some positive outcomes, some negative. Not much movement in our area, as usual pretty much determined in the primary.

Old Business:

1k donation to IAFF foundation was made.

ALTS is coming up. Let an E board member know if interested.

New Business:

Hector shares...

Santa photos Dec. 7th. Need help. Parenting with downtown association now. See emails for more.

Food drive Dec. 12th 1600-2000 benefiting canopy village. Look for email for further.

Caballero motions to buy sign for buffalo to use for food drive efforts. Tolan seconds. Discussion follows. Lack of price and specific plan is raised. Ultimately motion is withdrawn.

Good and welfare:

Judge mentions that local charities, honor flight and meals on wheels, are in need of volunteers and funding.

Judge reports that he has been investigating issues with EAP resources and better alternatives. If you have any experiences or other insight to share reach out. There is a promising competing program that may be worth the switch.

Hiltbrand shares that retirement party for BC Holbrook is at Freddy's at 5 pm on the 8th

Adjourned:

Motion Paul, m second Tolan

19:46

Written by McCormick

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