

May 2nd, 2017 Agenda @ 0808

I. Openings

II. Roll call of Officers and Delegates:

President- Present

Vice President- PM in-service meeting

Secretary- Present

Treasurer- PM in-service meeting

Sergeant at Arms- Present

A-Shift Rep- On-Duty

B-Shift Rep- Present

C-Shift Rep- Absent

III. Initiation New Members and Officers:

N/A

IV. Special Guest:

V. Secretary Report: Reading and distribution of April minutes

April Minutes posted online

Motion to accept April Minutes: Brother Kovaljov

Second: Brother Cos-Y-Leon

Motion Carries

VI. Treasurer Report:

April Financials passed around

-Brother Mills Union Dues

-Pipes & Drums \$464.00 (Out of their own Budget)

Motion to accept April Financials: Brother Kovaljov

Second: Brother Cos-Y-Leon

Motion Carries

VII. Officers' & Committee Reports:

President's Report:

Brother Rodriguez:

-Colorado AFL-CIO "Labor School" 7/9-14

-June 3rd CSFD Golf Tourney, CPFF

-Anonymous E-mail Complaint

-Brother Mills officially resigned

-Meeting with Chief Patton and Kelley about PM shortage

-Sending all 4 TFD FF to P-School

-Two weeks out signup sheet

Vice President:

Brother Tomich: Absent

Sergeant at Arms:

Brother Bailey:

-Side Letter Committees

Article 18 Committee:

N/A

JLM:

Brother Rodriguez:

OT Issues-

MOU's-

-Senior Lt's & EMS Officers paid at a blended rate. "Pay according to FLSA"

-40 hr vs. 56 hr

Political Action Committee:

Brother Vadakin & Brother Rosier are looking for assistance:

Timeline, Interviews, Potential Candidates, etc.

Ward 1:	Steven Cervantes	9371 Ellen Court
	Tracy Crespin	9210 Clayton Street
	Sherry Goodman	9250 Hoffman Way
	Colby Madurkay	9125 Nagel Drive
	Sandra Wolfe	8660 Mariposa Street
Ward 2:	Evelyn Rozales	3160 E. 94 th Drive
	Jessica Sandgren	10533 Garfield Street
	Seth Thomas	8939 Colorado Blvd. #101
Ward 3:	David Acunto	12212 Quince Street
	Sam Nizam	4660 Summit Grove Parkway
Ward 4:	Janifer Kulmann	1957 E. 167 th Drive
	Suzanne Brundage	2415 E. 137 th Avenue

MDA Committee:

Cokewell-

508 Committee:

VIII. Old Business:

-Shift Reps need to be planning their respective summer BBQ's:

(Mags, Fritts, Rosier)

-Brother Mills has officially put in his letter of resignation. Reach out to him.

IX. New Business:

X. Good & Welfare:

Brother Bailey: Father in ICU

Sister Myers: Grandmother

Brother Atencio: Great Grandfather

Sister Weissinger: Grandfather

Brother Anderson "ACFR" LODD:

Brother Goldschmidt OJI

Brother Krechter OJI

Brother Fritts FMLA

XI. Adjournment:

Motion to adjourn: Brother Ju. Rife

Second: Brother Kennedy

Motion Carries

Adjourned @ 0848