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***Rogue Valley Professional Fire Fighters***

**IAFF Local 1817**

Minutes - Union Meeting

July 12, 2022 at 6:00 PM, Via Zoom video-conference

**ATTENDANCE**

 **E-Board Members Present**: Brian Anders, Brian Simonsen, Eric Merrill, Travis Linville

 **Members Present**: Patrick Bailey, Neil Clooney, Alex Cummings, Will Clelland, MONTY (Scott Tuers), Jared Nichols, Cody Clark, Court Gordan, Garrett Byrd.

The meeting was called to order by President Anders at 6:04 p.m.

**Election of E-Board Members:**

 President Anders provided an update on the election results for new E-Board Members.

 President: Brian Anders

 Vice President: Brian Simonsen

 Treasurer: Eric Merrill

 Secretary: Travis Linville

 Welcome to the E-Board. The above positions will become active at the conclusion of this meeting.

**Budget Update:**

 President Anders provided an update on current balances. The balance of all accounts is approx. $150,000-$160,000. A more detailed update from Merrill will be following next Union meeting as the transfer from the previous Treasurer is ongoing.

**MOA Results:**

 The MOA that was voting on by the Local has passed. For vote breakdown refer to Email sent in June regarding the results.

**Good of the Order:**

 Will Clelland provided information on the Wildland Unit that currently deployed in the District. The District has obtained funding from the OSFM Office for a 3rd FF position. The position will be staffed (tentatively) July 25th to middle of September. The position will not be subject to mandatory however, there is a possibility for a 4th FF to be moved during high hazard days if HB21 has a vacant FF seat. The position will be filled utilizing a sign-up sheet. Members signing up for the position will be compensated at the 40-hour OT rate of your current step. More information to follow through D3’s email/ Teams.

 The E-Board is working on a streamlined system to allow members to notify the E-Board of anything the member may want to discuss. Reminder all members can request to have a topic placed on the upcoming agenda. Send request to the Secretary.

**Adjournment:**

Motion to adjourn at 6:24 p.m. by Scott Downing. 2nd by Jarred Nichols.

Approved by, Submitted by,

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President Brian Anders Secretary Travis Linville