



Johnson County Professional Firefighters Union LOCAL 4252

President: Jeff Smith

Secretary / Treasure: Chris Harrell

EXECUTIVE BOARD MEETING MINUTES March 7th, 2015

Attendance

Jeff Smith
Kyle Blue
Nathan Poff

Chris Harrell
Jeremy Abraham
Kyle Bundy

Josh Thompson
Nat Ridge

Call to Order: 1730

New Business

2015 Proposed Bylaw Changes: After looking through our Bylaws a couple of items were noted that need to be addressed to bring our Bylaws into line with the way we wish to do business.

- 1) Expenditures – Alter language to accommodate our organizational structure and to better define how and when we can spend local monies.
- 2) General – Clear spell out what the Local President is empowered to provide for representation purposes for members.
- 3) Membership – Clearly define what the process to handle dues for a member that is a Reservist that is in active status in the Armed Services.
- 4) Officers – Removes a section that is obsolete after the transition to a multidistrict Local. As well as adding all three districts to the election committee.

These proposed changes are in the hands of the E-Board members and they will be reviewed and altered before a recommendation is made.

Fundraisers: Discussion over fundraisers for the Local. Greenwood is looking at doing growler sales during the 125th anniversary of the FD hosted by Oak N Barrel. They are considering whether to make this a Local or district fundraiser. Bargersville is looking at expanding their fundraiser at Mallow Run Winery a little bit to increase monies.

Member Brown Representation: In October's General Meeting a motion was made that approved \$5,000.00 to assist with legal fees resulting from his termination hearing. In that same motion it gave the Executive Board the power to approve additional money up to \$5,000.00 after discussion, which passed at that meeting. Secretary/Treasurer Harrell opened the discussion in which Local legal finances were brought up as well as public knowledge of the situation and after that a motion was made as follows:

MOTION: The Executive Board supports additional funding for the legal fees above the initial \$5,000.00 for Member Brown.

YEA – 4

Nay – 3

MOTION: The Executive Board agrees to a dollar for dollar match with Member Brown on expenses over \$10,000.00 with a cap of an additional \$2,500.00. Bring total possible liability for the Local to \$7,500.00 for legal fees for Member Brown.

YEA – 7

Nay – 0

Meeting Adjourned: 1810