

O.D.N.R. SAFETY FORCES

F.O.P. LODGE 149

LODGE MEETING MINUTES – June 14, 2005 Malabar Farm, Brad’s House

1. Meeting Called to Order At – Time: 1630hrs.
2. Opening Prayer – Vice President
3. Pledge of Allegiance – No Flag
4. Roll Call of Officers:

<u> X </u>	President	(Knodel)	<u> X </u>	First District Trustee	(Copeland)
<u> X </u>	Vice President	(Licht)	<u> </u>	Second District Trustee	(Frias)
<u> X </u>	Secretary	(Bishop)	<u> X </u>	Third District Trustee	(Stout)
<u> X </u>	Treasurer	(Haines)	<u> X </u>	Fourth District Trustee	(Casasanta)
<u> X </u>	Guard	(Madison)	<u> X </u>	Fifth District Trustee	(McCune)
<u> </u>	Chaplin				

5. Brothers, Sisters and Guests Present:

Gene Shrum, Rick Alderman, John Williams (State District 10 Trustee), Mark
Bryant, Schaad Johnson, Jeff Hall, Steve Beale, Doug Lindsley, Brad Copeland,
Dave Postek, Jeremy Davis

6. Reading of Minutes of Last Regular Lodge Meeting.
Minutes not present.
7. Report on Activities of the OLCI and FOP Lodge 149. Time: 1607hrs.
 - a. Officers’ Reports:
 - i. President’s Report – Brian Bishop is in a Management TWL position. Since he was on the negotiating team he will need replaced by alternate, An election will be needed for alternate replacement. Nominations are Gene Shrum, and Bob Macaluso. Macaluso declined. Nominations closed Second Madison Passed. Secretary cast vote for uncontested race. Dis 10 cussass June 22 Discuss National and State Conference details. Set up a friends of Unit 2 one retired member from each lodge will help represent issues of interest to unit 2. Brian Licht testified at Senate on SB 66 Budget May 26. **Motion:** Shrum: Pay for mounting of park pass for Grendell. **Second:** Macaluso: Vote: **Passed.**
 - ii. Vice President’s Report - Much discussion about dedicated funding.
 - iii. Secretary’s Report – **Motion:** Bishop: Send one member to Nick Demarco’s dinner. **Second:** Macaluso: Vote: **Passed.**
 - iv. Treasure’s Report – Excused Working. Lodge has 2798.01 and \$0.00 balance on credit cards. 3 expense reports are in. **Motion:** Haines: Pay for shot sheels for Police Olympics \$90.00. **Second:**

Santos: Vote: **Passed. Motion:** Haines: Paid for the food for cookout today to Brad. **Second:** Santos: Vote: **Passed.**

- b. Report of Treestees:
 - i. District 1 Trustee – **Motion:** Copeland: Change September lodge meeting from Dillon to Blackwing because of Dillon flooding
Second: Shrum: Vote: **Passed.**
 - ii. District 2 Trustee – Not Present
 - iii. District 3 Trustee – No Report
 - iv. District 4 Trustee – No
 - v. District 5 Trustee – Rachael Stout is at Buck Creek Full Time
- c. Committee Reports:
 - i. Grievance – No Report.
 - ii. Labor / Management & Health – No Meeting
 - iii. Negotiating Team – No Report.
- d. Old Business:
- e. New Business:
- f. Good of the order
 - i. Mark Maxwell would like to thank Ron Haines for his help in representing and officer.
 - ii. Next Meeting – September 20, 2005, 4:00pm Black wing Shooting facility.

Close of Meeting - Motion: Stout: Adjourn. **Second:** Macaluso: Vote: **Passed.**

1730hrs

These Minutes are saved in - C:\Documents and Settings\Brian Bishop\My Documents\Family Documents\Brian's Folder\Minutes\MIN2005\MN06-14-05.doc