

# O.D.N.R. SAFETY FORCES

## F.O.P. LODGE 149

### LODGE MEETING MINUTES – September 20, 2005 Blackwing Shooting Range

1. Meeting Called to Order At – Time: 1625hrs.
2. Opening Prayer – Treasure
3. Pledge of Allegiance – President
4. Roll Call of Officers:
 

<u>  X  </u>	President	(Knodel)	<u>  X  </u>	First District Trustee	(Copeland)
<u>      </u>	Vice President	(Shrum)	<u>      </u>	Second District Trustee	(Frias)
<u>  X  </u>	Secretary	(Bishop)	<u>      </u>	Third District Trustee	(Stout)
<u>  X  </u>	Treasurer	(Haines)	<u>  X  </u>	Fourth District Trustee	(Casasanta)
<u>      </u>	Guard	(Madison)	<u>      </u>	Fifth District Trustee	(McCune)
<u>      </u>	Chaplin				
5. Brothers, Sisters and Guests Present:
 

Dave Goodman
6. Reading of Minutes of Last Regular Lodge Meeting.  
**Motion:** Knodel: accept minutes as written. **Second:** Haines: **Vote Passed.**
7. Report on Activities of the OLCI and FOP Lodge 149. Time: 1645hrs.
  - a. Officers' Reports:
    - i. President's Report – Discussion about Watercraft grievance (at.el,) on Golf Coast emergency. Meeting with Sen. Kimberly Zirz topics of discussion were vehicles, fine money, and conservation officers. Budget report looks better. Covered national conference. Team meeting set for Oct 30. Discussion about Watercraft Specialists concern for higher pay.
    - ii. Vice President's Report – Not Present. (work)
    - iii. Secretary's Report – Discussion about Zylon
    - iv. Treasure's Report – Lodge has 3310.00 and \$4483.00 balance on credit cards. Shrum's card is in. Benefit trust Report, Surveys are in. Benefit Trust will be requesting an increase.
  - b. Report of Trestees:
    - i. District 1 Trustee – No District 2 Trustee – Not Present
    - ii. District 3 Trustee – No Report
    - iii. District 4 Trustee – Discussion on situations that are going on in Salt Fork Region and Burr Oak. Report that Park Officer Dustin Best had a house fire and lost everything. **Motion:** Knodel: Send check to Dustin Best for \$100.00 dollars to help toward the loss of items from the fire.

**Second:** Cassasanta: **Vote:** Passed. Discuss meeting of PTP hiring to Fulltime.

iv. District 5 Trustee – Not Present

c. Committee Reports:

- i. Grievance – See President report.
- ii. Labor / Management & Health – No Meeting
- iii. Negotiating Team – See President report.

d. Old Business:

e. New Business:

f. Good of the order

- i. Cleveland Radio
- ii. Request that board go to Watercraft retreat Oct 6, 2005, Atwood resort 630pm.
- iii. Next Meeting – December 13<sup>th</sup>.

**Close of Meeting - Motion:** Copeland: Adjourn. **Second:** Haines: **Vote:** Passed.

**1820hrs**

These Minutes are saved in - C:\Documents and Settings\Brian Bishop\My Documents\Family Documents\Brian's Folder\Minutes\MIN2005\MN09-20-05.doc