

O.D.N.R. SAFETY FORCES

F.O.P. LODGE 149

LODGE MEETING MINUTES – February 20, 2007 Alum Creek Geo Survey Classroom

1. Meeting Called to Order at – Time: 1610hrs.
2. Opening Prayer – Brian Licht
3. Pledge of Allegiance – Casasanta
4. Roll Call of Officers:

<u>X</u>	President	(Casasanta)	<u>X</u>	First District Trustee	(Copeland)
<u>X</u>	Vice President	(Haines)	<u> </u>	Second District Trustee	(Johnson)
<u>X</u>	Secretary	(Goodwin)	<u>X</u>	Third District Trustee	(Stout)
<u>X</u>	Treasurer	(Licht)	<u> </u>	Fourth District Trustee	(Dobbins)
<u>X</u>	Guard	(Kuriatnyk)	<u>X</u>	Fifth District Trustee	(Brown)
<u> </u>	Chaplain				

5. Brothers, Sisters and Guests Present:

Mark Bryant, Jennifer Brown, Adam Martin, Bob Macaluso
Jeremy Davis, Paul Baker, Pete Knodel

6. Reading of Minutes of Last Regular Lodge Meeting.
Minutes not present.
7. Report on Activities of FOP Lodge 149. Time: 1630hrs.
 - a. Officers' Reports:
 - i. President's Report – Appointment of;
 - Guard of Lodge = Kevin Kuriatnyk
 - Chaplain = Doug Lindsley
 - Webmaster = Jeremy Davis
 - Contract passed & will be signed Feb. 22, 2007
 - Contract signing bonus will be on pay check of March 16, 2007
 - Parks transfer list reduced to 2x per year from 4x
 - Discussed Snow Emergency of 2/14/2007 & associated pay
 - Discussed SRT formation per new contract language
 - Passed Motion to send \$50 to Special Olympics LE Torch Run
 - We need to send rep. To May 3rd OPOTA memorial service, rep. TBA
 - ii. Vice President's Report –
 - Announced running for Sargent At Arms for State Lodge
 - Attended Governor Strickland's Inauguration = well attended

- Noted LE Expo at Cleveland IX Center 11/12 July 2007 \$50 covers both days
- Attended state winter board meeting
 - Conversion of non-LE PERS to LE PERS is in the works!
 - Taxation Officer Jimmy Goodall running for State Lodge VP
 - Possible National Increase in per capita tax of \$1.50/member/yr
- iii. Secretary's Report –
 - Flowers sent to lodge members' family funerals
 - Member cards will be available at Parks & Watercraft inservice, Forestry cards will be sent to a Forestry officer
 - FOP Emblems available from Secretary- cost still \$5 limit 2. Reminder they are leased not sold & only for members.
- iv. Treasure's Report – Lodge has \$1305.29 and unknown balance on credit cards at this time
 - We're going to close MBNA credit card & have switched to National City credit card which earns flyer miles
 - Noted the following events in 2007;
 - National Conference Louisville, KY Aug. 10-17
 - State Conference Independence, OH July 14-17
 - State Spring Board meeting Huron, OH May 5
- b. Report of Trustees:
 - i. District 1 Trustee – Discussed MARCS Radio issues
 - ii. District 2 Trustee – Not Present
 - iii. District 3 Trustee – No Report
 - iv. District 4 Trustee – Not Present
 - v. District 5 Trustee – No Report
- c. Old Business: No
- d. New Business:
 - **Nomination of new Negotiating Team** to be elected at April 2007 lodge meeting. Top 4 in votes received will be placed on next negotiating team. (Two members and two alternates.)
 - Ron Haines
 - Gene Schrum
 - Dave Dobbins
 - Dave Casasanta
 - Paul Baker
 - Pat Brown
 - Andy Hollenback
 - Held election of delegates for Spring OLC Conference
 - Ron Haines, Chuck Stout, Dave Madison, Sally Hess, Jennifer Brown, Kevin Kuriatnyk, Dave Goodwin, David Casasanta, Pat Brown, Cory Cover = alternate

- 2007 Meeting Dates Announced (4PM unless otherwise noted):
 - April 9 Alum Creek Geo Survey/Watercraft Classroom 4PM
 - June 12 Malabar Farm Summer Cookout 3PM
 - August 7 Cleveland Lakefront SP
 - October 9 Blackwing Shoot Delaware 2PM
 - December 11 Buck Creek State Park Watercraft Classroom

e. Good of the order

- i. FOP meeting stopped 6:10pm to start OLCI Meeting Exempt members asked to leave meeting room. Discussed Field Based reporting, MARCS issues, Callouts/SRT formation, Physical Fitness Standards
- ii. FOP meeting restarted 6:45pm
- iii. Next Meeting – April 9, 2007, 4:00pm Alum Creek Geo Survey Building. (switched to 9th due to classroom schedule conflict)

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

1855hrs