

O.D.N.R. SAFETY FORCES F.O.P. LODGE 149

LODGE MEETING MINUTES – April 9, 2007 Alum Creek Geo Survey Classroom

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

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

5. Brothers, Sisters and Guests Present:

Mark Bryant, Jennifer Brown, Adam Martin, Bob Macaluso,
Jeremy T. Davis, Paul Baker, Pete Knodel, Mary Sklodowski, Chris Wadley,
Eric McCune, Matt Comer, Andy Hollenback, Craig Watson, Carl Vance,
Jim Gorman, David Bresko, Kirk Tranchita, Michael Higgins

6. Guest Speaker Nikki Wharton- FOP Blue Line Deferred Comp Different than Ohio Deffered Comp we have now. 1-866-265-5125 for info
7. Reading of Minutes of Last Regular Lodge Meeting.
Motion to skip reading- Stout, 2nd Knodel Motion Carried
8. Report on Activities of FOP Lodge 149. Time: 1645hrs.
 - a. Officers' Reports:
 - i. President's Report –
 - Parks Stakeholders meeting transforming into DNR support
 - Discussed possible support of Jim Goodall of Taxation as state lodge 1st VP candidate
 - Discussed specialist pay issue
 - Reviewed March 13th meeting with DNR office of LE meeting regarding MARCS radio issues. Meeting pertained to technical issues only.
 - New MARCS radio antenna cables will be installed and will help data transmission rates greatly.
 - Forestry- discussed issues with controlled burn at Shawnee
 - Hosted another guest speaker- Sandy Davis from Union Benefits Trust re: open enrollment

ii. Vice President's Report –
Vice Pres. Report, April 2007 Lodge Meeting

Feb 22nd,

Unit 2 Signed the Contract with Gov. Strickland.

March 9th,

FOP grievance meeting, Watercraft Pre – D hearing, Forestry Discipline Grievance. Kenny Stapleton's Arbitration Hearing set for early May.

Mar. 13th,

E-Board, Unit 2 team members meet with D. Natoce's Staff, as well as Labor Relations staff at the EOC center, and discussed some of the MARCS equipment issues. I feel this was a positive meeting and look forward to meeting again on the 18th of April.

Mar 24th,

I meet with members from FOP lodge 177 in Plain City, Ref my Sgt at Arms Camp. And they made a 100.00 donation to the fund.

Mar 29th,

Meet with Director Logan at the DNR compound, as well as a staff member from DNR labor delegations, and this was the 1st ever of this type of meetings with any director of any DNR administration. The Director is looking at possible funding coming from the sales tax associated with moneys generated at park facilities. IE, Lodges, Marinas, Golf Courses. We talked about the Central Support funding being returned back to Park, which is where we are getting the money to buy new firearms.

The issue of Watercraft vehicle not having Cages in them was brought, and Labor relations will be looking into that since it was discussed during the contract. We discussed fair and equal disciplines, and how they are extreme state wide throughout all DNR agencies. Again I feel the Director is concerned about the Officers in the field and is will to work with us to keep us safe as well as being treated fairly.

OLC Issues:

Rodger Norcross wanting to meet with some E-Board members before the April 18th meeting to discuss Radio Room issues makes for BAD Labor practice, since we have grievances on the table. I feel that if we are going to do this in the future, it needs to be with D. Notoce's, as well as Labor Relations knowledge, and they will pay for the release time needed to attend. They can not expect all of the E board to show up on their own time.

Benefits Trust Rep: Sandi Davis will discuss Open Enrollment April 25th to May 4th.

State FOP Spring Board meeting will be held May5th, with a District 10 sponsored Hospitality Night on the night of the 4th.

- iii. Secretary's Report –
 - FOP Emblems available from Secretary- cost still \$5 limit 2. Reminder they are leased not sold & only for members. Will be ordering more 4" and 2" emblems to have on hand. Have been selling a lot.
 - Another Retro pay yet to come for time period January 1st 2007 until contract went into effect.
- iv. Treasure's Report – Lodge has \$3775.85 and unknown balance on credit cards at this time
 - Working on closing MBNA credit card
- b. Report of Trestees:
 - i. District 1 Trustee – Not Present
 - ii. District 2 Trustee – Discussed Fair share members
 - iii. District 3 Trustee – No Report
 - iv. District 4 Trustee – Not Present- left early for funeral
 - v. District 5 Trustee – Pending grievances discussed
- c. Old Business: No
- d. New Business:
 - **Election of new Negotiating Team** Top 4 in votes received will be placed on next negotiating team. (Two members and two alternates.)
Ron Haines, Andy Hollenback were elected members.
David Casasanta, Dave Dobbins were elected alternates.
 - 1 opening for delegate to the national conference. Pete Knodel & Kevin Kuriatnik interested in attending. Motion to send both Stout, 2nd Wadley, Motion carried.
- e. Good of the order-none

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

1855hrs