

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

## LODGE MEETING MINUTES – April 10, 2008 Hocking Hills State Park Lodge

1. Meeting Called to Order at – Time: 1607hrs.
2. Opening Prayer – Pat Brown
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>      </u>	Second District Trustee	(Johnson)
<u>X</u>	Secretary	(Goodwin)	<u>      </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	(Lindsley)	<u>X</u>	Webmaster	(Davis)

5. Brothers, Sisters and Guests Present:
 

Mark Bryant, Matt Pfarr, Chris Marr, Jeff Thompson

6. Reading of Minutes of Last Regular Lodge Meeting.  
Motion to skip reading- Haines, 2<sup>nd</sup> Kuriatnyk, Motion Carried

Motion to accept Chris Marr as a guest and future member- Casasanta, 2<sup>nd</sup> Thompson

7. Report on Activities of FOP Lodge 149. Time: 1435hrs.

a. Officers' Reports:

i. President's Report –

- Enforcement Expo Aug. 12/13 in Columbus
- Prez. Attended LE Supervisor's meeting-discussed survey results
- Response to resistance committee (all divisions) being formed to change use of force wording/policy
- New LE newsletter is out
- Discussed chief's meeting from March 6<sup>th</sup>.
- Rate my cop web site was discussed
- OLC conference delegates 8 + alternate needed for May 2008. Tues. May 6<sup>th</sup> in Columbus, training the day before University Plaza hotel. Matt Pfarr, Casasanta, Pat Brown, Ron Haines, Kevin Kuriatnyk, Jennifer Brown, Goodwin, Hollenback, Stout alternate, Jeremy Davis 2<sup>nd</sup> Alternate  
Motion to accept Davis, 2<sup>nd</sup> Pfarr-Motion carried.

- Stakeholder's meeting discussed- Lobby Day April 22<sup>nd</sup>.  
[www.oec.org](http://www.oec.org) – link to sign up for lobby day cost \$30 pay on your own, NOT lodge affiliated.
- Bonds on ballot this November for Enviro. Cleanup

ii. Vice President's Report –

- Associates training April 17<sup>th</sup> on state time
- There's a training denial across the board-Joel & Brett Banack will discuss
- Seniority Credits issue being worked on by Joel
- Officer/Dispatcher mediation meeting discussed
- Training & Travel rules- follow contract
- UBT open enrollment coming May 5-16
- State Owes UBT \$350k
- Discussed Pt program
- Discussed Arrest stats
- July 23<sup>rd</sup> = next labor/management meeting

iii. Secretary's Report –

- New Watercraft cadets are in the academy at OSHP. All have joined the FOP! They will be in the field in late July. 19 out of 27 still there...
- Watercraft Education Officer position just posted. Many questions remain unanswered.
- LE ribbons in watercraft coming
- 2" emblems are on order
- National FOP solicitation for money from our lodge- Decision made not to support- too costly.

iv. Treasurer's Report –

- Lodge has +\$4,400.91 checking balance
- CC Balance -\$1,004.81
- Donations to Donovan Svab's memorial fund are \$205.99 Family still needs assistance, please give what you can. See Ron or Brian.
- Invoice for Ohio Outdoor Writer's Organization \$60 dues Kuriatnyk motion to continue support of that organization, Davis 2<sup>nd</sup>- motion carried. Mark Bryant and Jeremy Davis will be our contacts
- New Members to vote on: Steve Moore(ret.) Christopher Marr (active member), Wayne Holmes, Victor Ricks, Pat Enright, Mark Maxwell (all exempts)- All accepted.
- Web Board access for exempts discussed Haines motion to allow access by retired members, Pfarr 2<sup>nd</sup>, motion carried. Motion by Bryant to keep web board access to non-exempt

lodge members only, 2<sup>nd</sup> Thompson, motion carried. Will now be called FOP/OLC Web Forum.

- Management take-home vehicles discussed
- PTP hours need to watch & see if anyone being cut-compare PD w/actual hours worked.

b. Report of Trustees:

- District 1 Trustee – Not Present
- District 2 Trustee – Not Present
- District 3 Trustee – Not Present
- District 4 Trustee – Not Present
- District 5 Trustee – Code of Conduct committee discussed
  - Discussed regionalization in Buck Creek area
  - Watercraft specialist & ed. Officer discussed
  - FTO pay for watercraft discussed
  - Fitness Reqs. Discussed
- Webmaster's Report- 134 MB of 200 used
  - Needs new associate training
  - Needs new membership list from treasurerKeep Jeremy updated on membership changes

Motion by Haines to accept Secretary & Treasurer reports, 2<sup>nd</sup> Casasanta, Motion Carried.

c. Old Business:

- Status of constitutional amendment- John Williams presented it to committee
- Discussed meeting locations- keep lodge meetings centrally located next term.

d. New Business:

- Parks cruiser purchases on hold
- Discussed MARCS updates
- Take-home vehicles discussed
- State conference in Boardman this year
- Motion by Haines to hold another gun raffle, 2<sup>nd</sup> Pfarr motion carried. Raffle committee Bryant, Goodwin, Haines

e. Good of the order-

- Mark Bryant- Handed out member cards  
Discussed sending all officers to in-service  
Discussed callout procedures for cliff accidents
- Forestry- Forestry division getting higher % of timber sales thus keeping funding going for now...  
Staffing is down

**Close of Meeting - Motion:** Licht: Adjourn. **Second:** Brown: Vote:  
**Passed. 1903hrs**