

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

## LODGE MEETING MINUTES – August 07, 2008 Dillon State Park Sportsman’s Club Meeting Room

1. Meeting Called to Order at – Time: 1536hrs.
2. Opening Prayer – Doug Lindsley
3. Pledge of Allegiance – David Casasanta
4. Roll Call of Officers:
 

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

5. Brothers, Sisters and Guests Present:

Mark Bryant
<b>QUORUM NOT PRESENT-INFORMAL MEETING HELD</b>

6. Reading of Minutes of Last Regular Lodge Meeting.  
N/A

7. Report on Activities of FOP Lodge 149. Time: 1545hrs.

- a. Officers’ Reports:

- i. President’s Report –

- Discussed US Presidential endorsement by FOP
- State FOP conference discussed- \$5/member/year increase tabled due to cost to lodges. Was for CIRS.
- News article for guy who hit Donovan Svab @ [www.http://recordpub.com/news/article/4082822](http://www.recordpub.com/news/article/4082822) subject was indicted.
- FOP cruise 3/2/2009
- July 23<sup>rd</sup> 2008 meeting with Chief West discussed
- ***State Patrol issue discussed- IT HAS BEEN RESOLVED. Misunderstanding by OSHP, NOT ODNRL staff!***
- K9 program discussed
- Special permits being issued in parks for beer gardens
- Labor Management meeting discussed- Crown Vics from OSHP given to us for free. New MCT’s on their way starting Sept. 2008. FBR still up in the air.
- SRT’s changed to Incident Management Teams- Need names of those interested in serving on formation committees.

- Officer/Dispatcher mediation talked about issues- next path forward meeting 8/20/2008
- SB108 moving violations to support drug task forces \$1 fee added
- Looking to add Rank and file member to OPOTA board. Others resisting this idea. Campus Security has rep. On OPOTA board....
- PERS buy-in coming @ end of service, must be cost neutral.
- PERS counseling now Walk-in not scheduled appointments due to low turnouts at scheduled appointments
- Liberty Mutual will donate \$5 for e@ insurance quote for LE Aug. 1-31, 2008 call 1-800-835-0894
- You can have your address taken off of County Auditor's/ Well logs/other gov't web databases by filling out a form
- Seniority credits still messed up. Check your records!
- **We are having another raffle! A Nintendo Wii will be raffled at the December 2008 meeting to support Donovan's fund. The family still needs our support! See Lodge Officers for raffle tickets. \$5/ticket or 5 tickets for \$20.**

ii. Vice President's Report –

- VP home sick today-Prez. Covered pert. Info.

iii. Secretary's Report –

- Park Officer was having issues with schedule right before military leave weekends- issues resolved. Management is not to schedule an officer to work the night before military reserve/guard duty!
- Watercraft Cadets were offered transfers improperly. Issue resolved by Chief Associate for Watercraft.
- Many retirements coming for Watercraft. 10 more new officer positions are expected to be posted in 2009.
- Secretary still battling State and National Lodges over new members being added to the database. We paid per-capita on these new members yet they are not in the system yet and we STILL do not have cards.

iv. Treasurer's Report –

- Lodge has +\$4,753.52 checking balance
- CC Balance -\$3,528.98
- Donations to Donovan Svab's memorial fund are \$205.99  
**Family still needs assistance, please give what you can.  
 See Ron or Brian.**
- Mileage reimbursement now \$.585/mile
- IRS non-profit status filing done.

b. Report of Trustees:

- i. District 1 Trustee – Not Present
- ii. District 2 Trustee – Not Present
- iii. District 3 Trustee – Not Present
- iv. District 4 Trustee – Not Present
- v. District 5 Trustee – Not Present
- vi. Webmaster's Report- Not Present
- vii. 10<sup>th</sup> District Trustee Report-
  - Not Present

c. Old Business:

- None

d. New Business:

- Meeting Frequency and location discussed- Low Turnouts means everything's fine!!!!!!!!!!!!!! RIGHT?????? We will likely reduce the number of meetings and hold meetings in central Ohio...
- Safe Boot issues discussed
- CIRS program needs a practice run to test activation!

e. Good of the order-

- None

**Close of Meeting - Motion:** Bryant: Adjourn. **Second:** Licht: Vote: **Passed. 1650hrs**