

Mayer Fire District
Regular Meeting Minutes
Wednesday, March 20, 2019 5:00PM
Mayer Fire Administration

1 ***Call to order.***

Chairman Coe called the meeting to order at 5:00 P.M.

2 ***Pledge of allegiance.***

3 ***Roll Call of members.***

Present were Chairman Coe, Clerk Madsen, Member Baca, Member Montgomery, Member Junkins. All present.

4 ***Call to the public. (The Fire Board can only respond to items on the Agenda, Comments limited to two minutes each.)***

There was no public comment.

5 ***Chief's Report:***

This report was reviewed in the combined meeting last week with all present except Member Junkins, who had no questions over the content today. A copy of this report is filed with the packet for this meeting.

a) Monthly and year-to-date financials.

b) Current event report.

6 ***Mayer Chapter of the International Association of Firefighters (IAFF) Local #3066 (the Union) report.***

Jake Alanis informed the Board that the SAFER Grant application is finished and will be submitted before the deadline on Friday, March 22, 2019. If awarded, this would allow staffing for 100% ALS (Advanced Life Support) capability for three years. Member Baca asked to be informed of Union meeting dates in order to attend.

7 ***Combined Committee (Budget, Labor, and Policy & Procedure) update.***

Chairman Coe stated that the latest meeting covered finances and the budget which look good if we continue to manage them the rest of the year.

8 ***Consent Agenda.***

Member Baca motioned to approve Consent Agenda items a-h. Member Junkins seconded the motion. The vote was Aye-5, No-0. All voting Aye. Motion carried.

9 ***Meet and Confer (Labor Relations Policy)***

Jake Alanis referred to the Mayer Fire District Labor Relations Policy, stating there were some changes he would like to make before it is signed. He would like to address what the policy is, what the Union is looking to do, what the Union is asking for, and answer any questions. He went on to explain that the MOU (Memorandum of Understanding) is a document agreed to by the Union and the Board to help protect wages, benefits, working conditions for the fire fighters.

The Meet and Confer document states that the Managing Board and a representative of the Union will agree to enter negotiations to draw up a new MOU that is beneficial for everybody and works for both sides of the table. A suggested change to section 3.1 of the

