

SUNRISE BEACH FIRE PROTECTION DISTRICT
MINUTES of the BOARD OF DIRECTOR'S MEETING
18 December, 2017

President Blackwell called to order the regular session of the Board of Director's meeting at 17:00 hours. President Blackwell, Treasurer Layman, Secretary Dill, Fire Chief Reilly, and Legal Counsel Tom Loraine were in attendance.

Secretary Dill made a motion and Treasurer Layman seconded the motion to amend the agenda, adding an Item to Unfinished Business. Item A will read: Captain Haggard will speak on behalf of the District members and the IAFF Local 3987 regarding health insurance changes. The current Item A: Mike Feedback will discuss ongoing public relations efforts, is moved to Item B. The motion passed in a roll-call vote as follows: all in favor, none opposed.

No public comments were made.

Treasurer Layman made a motion and President Blackwell seconded the motion to approve the Secretary's minutes from the 20 November 2017 regular meeting and the 11 December 2017 work session as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman stated the Treasurer's Report for November 2017 as presented and filed for audit.

Fire Chief Reilly presented the Chief's and Fire Marshal's Report to the Board of Directors (complete report is attached).

Treasurer Layman made a motion and Secretary Dill seconded the motion to accept the Chief's report as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

UNFINISHED BUSINESS:

- a. Captain Haggard spoke on behalf of the District members and the IAFF Local 3987 regarding health insurance changes. He advised the Board that the members prefer Option B: the higher deductible of \$3000 individual/\$6000 family, with unchanged premiums. Secretary Dill made a motion and Treasurer Layman seconded the motion that, in a timely manner, the District will reimburse medical and prescription copays for any member who exceeds the current deductible of \$2000 individual/ \$4000 family. This provision shall only apply to those charges which would be normally covered by the employee health insurance in place at the time of the charge. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Captain Haggard also informed the Board that the IAFF Local 3987 desires to open negotiations as their current Memorandum of Understanding with the District has expired. Treasurer Layman volunteered his time toward these negotiation efforts. No votes or actions were taken.

- b. Mike Feedback briefed the Board on ongoing public relations efforts. No votes or actions were taken.

NEW BUSINESS:

- a. Secretary Dill made a motion and Treasurer Layman seconded the motion to adopt the 2018 Calendar Year Operating Budget. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman made a motion and Secretary Dill seconded the motion to close the regular session at 17:55 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Respectfully Submitted,

Denise Dill
Secretary

DRAFT