

Iona McGregor Fire District Board of Fire Commissioners Minutes

Special Meeting
December 30, 2009
6PM

Meeting called to order at 2:59 pm

Pledge of Allegiance and moment of silence observed

Roll Call: Not taken (all present except Lynne Brown)

Agenda Items Requiring Action

~~1) Health Insurance~~

- 1) Ratification of Collective Bargaining Agreement Article 37
- 2) Adopt revision of Non Bargaining Handbook policy 4.1 and 4.2
- 3) Acceptance of Dependent Eligibility form

Motion (4563) to adopt agenda as amended by Chairman Lees made by Commissioner Dorsett and seconded by Commissioner Barbosa... passed

Public Comment on Agenda Items - none

Attorney Report - none

Unfinished Business –

~~1) Health Insurance~~

New Business

- 1) Ratification of article 37

Motion (4564) to ratify CBA Article 37 made by Commissioner Dorsett, seconded by Commissioner Barbosa.... Passed

- 2) Revision non bargaining handbook sections 4.1., 4.2

Motion (4565) to accept changes to Non Bargaining Handbook made by Commissioner Barbosa, seconded by Commissioner Taylor... passed

- 3) Acceptance of dependent eligibility form

Motion (4566) to accept Dependent Eligibility form made by Commissioner Dorsett and seconded by Commissioner Taylor... passed

Public Comment – non agenda items – none

Commissioner Comments – none

Adjournment

Motion to adjourn meeting made by Commissioner Barbosa, seconded by Commissioner Taylor... passed.

Chad clarify back page of information was issued

Meeting adjourned 3:05p.m.