

POA General Membership Meeting
August 13, 2007 at 1730 hrs
Agenda

BOD Members Present: Strobridge, Riedel, Sims, Lichty, Fellows

Members Present: Amoroso, Behrens, Blackstone B., Blackstone M., Caudill, Crass, Edwards, Gillham, Hedges, King, Lincoln, Locarnini, Mickel F., Mickel S., Peterson, Rapp, Richey, Vanderberg, VanMannan, Villanti, Waddell

Meeting called to order at: 1739 hrs

- I. Minutes from previous meeting approved – Lichty
 - a. Motion to approve – Hedges/Blackstone
 - b. All in favor.

- II. Report of committees and or officers – Strobridge
 - a. Presidents report on the status of impasse – SF meeting July 30-31st. City went from 35 to 80 issues. TA's back out of the package, have agreement. Discussion on partisan arbitrator, mediation arbitration, location, dates, public hearings. Updated salary surveys and what that means to us.

- III. Treasurer's report – Sims
 - a. Savings – \$*****
 - b. Checking – \$*****
 - c. Motioned – Hedges/Edwards
 - d. All in favor.

- IV. New Business - Strobridge
 - a. Propose changing shift rotation to non-mandatory seniority based
 - b. Holiday in-lieu MOA amendment (24 to 26 pay periods)

- V. Old Business – Strobridge
 - a. FLSA litigation progress

VI. Unfinished Business – N/A

VII. Meeting Adjournment – 1840 hrs.

a. Motioned - Behrens/Hedges