

BOD Meeting

Friday, February 9, 2009, 1700 hrs

The Grad

BOD Members Present – M.Blackstone, Riedel, Lichty, Fellows, Cramer, Alexander

Also Present – Strobridge

Meeting called to order 1740 hrs

Agenda:

I. Arbitration

- a. Memo to City Attorney (Strobridge)
 1. Waiting for Alison Berry Wilkinson response/opinion/recourse
 2. Will draft own memo similar to IAFF Local 3523 Memo
- b. Press Release/Grievance regarding events at Saturday Budget Workshop
 1. Public Records Request (ABW)
- c. Council Meeting has been moved from Fat Tuesday 2/24/09 to 3/3/09
 1. Email to membership regarding speakers (Blackstone)

II. Budget

- a. SLOCEA involvement
- b. Reserves/Furloughs/Cutbacks/Layoffs
- c. Recap from Staff Meeting 2/4/09 (Riedel)

III. Membership Meeting

- a. Next meeting will be scheduled for Tuesday March 3rd, PD Training Room. Topics up for discussion to include budget and status of Binding Arbitration. (Email to go out by Blackstone)
- b. Potential POA membership updates in briefings (Fellows)

IV. Upcoming Meetings

- a. Hampian – Monday 2/9 (Blackstone, Alexander)
- b. Linden – Thursday 2/12 (Blackstone, Alexander)

Meeting adjourned 2100 hrs.