

SLOPOA Special Meeting 01/13/03

Minutes

Board Present:

Strobridge, Brennler, Sims, Darbyshire, Ruth

Members Present:

Brady, Carraway, Caudill, Chitty, Cramer, Crass, Crocker, Gentry, Gillham, Griffith, Hays, Hedges, Johnson, Kevany, (Leong), Lichty, Limon, Martinez, Menesez, (Nemeth), Owen, Pfarr, Phillips, Riedel, Righetti, Ruth, Salazar, Sims, Storton, Taylor, Webster

Members Vote by Proxy:

Rendon, Volanti, Bishop, VanHooser, Leong, Nemeth, Paulding, G. Dunn, Steeb

1730 hrs. - Called to order by President Strobridge

Roll Call

Strobridge Introduces Chief Linden

Chief Linden speaks

1833 hrs. – Strobridge presents health plan offer from City

Motion by Hedges to reject the City offer discussed

Second by Pfarr

Vote by attending and by proxy – Unanimous to reject offer.

Meeting Adjourned