

# **Executive Board Meeting Minutes**

**August 4, 2009**

## **Members Present**

**Hugh Crawford**

**Dennis Mitchell**

**Greg Skelly**

**Tim McDermott**

**Nick Terhune**

**Blake Talliaferro**

**Kurt Holley**

- 1. Motion to establish cut-off date for Station # 8 promotions as January 1, 2010.  
Motion by Tim McDermott 2<sup>nd</sup> by Blake Talliaferro  
4 for 0 against 3 abstain  
Motion passes.**
- 2. Motion for Union President to draft a MOU pertaining to Station # 8 promotions & staffing which will be presented to the Fire Chief with prior ratification by the Executive Board.  
Motion by Dennis Mitchell 2<sup>nd</sup> by Greg Skelly  
7 for 0 against 0 abstain  
Motion passes.**
- 3. Motion to add the Bell law firm as our membership reference for Worker's Comp issues.  
Motion by Hugh Crawford 2<sup>nd</sup> by Tim McDermott  
7 for 0 against 0 abstain  
Motion passes.**
- 4. Motion to adjourn.  
Motion by Nick Terhune 2<sup>nd</sup> by Kurt Holley  
7 for 0 against 0 abstain  
Motion passes.**