

Meeting called to order:  
TIME: 1933

**LOCAL 555 MEETING**  
Wednesday, November 13, 2024

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call (Maher)
- Minutes (Maher)
- Guest Speaker: none
- Initiation of New Member(s): none
- Officer Reports

zoom:  
Ben Johnson

Attendance:

Joe B.	T. Hanson	N. Walters
H. Stevenson	D. Helvey	J. Herbert
K. McGee	C. Harkey	M. Carlson
K. Sampier	D. Wells	J. Saathoff
D. Perry	J. Lenz	J. Grodjesk
T. Scott		

Stewards:

TREASURER (O'Daniel)  
• Balance \$ 91,231.38

Executive Board:

- o Negotiation process: four remaining open items (wages, insurance, FLSA, Captain trade language)
- o Last meeting November 5 with City attorney Chris Jump - no movement, gathering data & preparing information for mediation/arbitration

Walters asked where equity proposal were  
Walters asked why we never moved forward with mid- arb. when the local approved it

Reports

[Pension Board] Seitz/Lewis:

[MDA] 2024 Campaign: 2024 To Date: \$29,841.41

[Safety Committee (Shift Stewards)]:

Dulbert will be co-coordinator for MDA now  
Lily + Tracy have been invited out to DC.

[Galesburg Trades & Labor]

[Retiree Association] next meeting is noon on Tues, 12/3 @ The Elks

[WIFA Liaison Report] AJ:

[Fundraising/Events Committee]

[Golf Committee]: soliciting members to build committee for next year- working on large prize items & sponsorships now - Sponsorship bar crawl March 1, 2025 -

[Apparel Committee] ball cap are on the Union desk for \$40/each - mark your purchase & place \$ in the envelope

[Police & Fire Commission]

[Health Board Advisory Committee] Schmitt:

[Human Relations] Brignall:

Walters will be working on HCA training schedule for 2025.

[Honor Guard] Walters: AFFI Convention in Peoria this January 17-19, 2025

[Political Action] Maher/Brignall: Fix Tier 2 rally in Springfield

- o HR 82 (elimination of Windfall Elimination Provision & Government Pension Offset provisions) passed the US House of Representatives & is now headed to the US Senate

Unfinished business (Maher):

Communication and Bills: Thank you from CASA for donation

Goods and Welfare: Brother OD's bladder cancer early detection, procedure, and recovery

New business: Executive Board & shift steward election: notification, nomination, and election process

- o President:

- nom. for Brignall motioned by Walters, 2<sup>nd</sup> by Scott

- o Treasurer:

- nom. OD ~~for~~ motioned by McGee, 2<sup>nd</sup> by Walters

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- 1<sup>st</sup> Shift Steward:
  - nom. Pedigo by Walters, 2<sup>nd</sup> by Gmodjesk
  - nom. Sampier by McCre, 2<sup>nd</sup> by Scott
  - nom. Harkey by Stevenson, 2<sup>nd</sup> by Wells

Events:

- December 13: L555 Christmas party @ The Bar 65 @1100 - need to work on food
- January 5-8: IAFF ALTS
- January 17-19: AFFI Honor Guard Convention in Peoria
- March 24-27: Legislative conference
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[Open floor]

Motions/Requests:

- Previous meeting minutes motioned by Walters, 2<sup>nd</sup> by Wells - all in favor -
- AFFI Honor Guard Convention ad book sponsorship
- McCre motions to pay mileage reimbursement for rally, 2<sup>nd</sup> by Scott - all in favor -
- Scott motions for 1/4 page ad, 2<sup>nd</sup> by Wells - all in favor -

Closing:

Motion to adjourn: Walters, 2<sup>nd</sup> by Perry  
Next meeting: December 11, 2024  
Adjournment time: 2020