

TAHOE DOUGLAS FIRE PREVENTION DISTRICT
BOARD OF TRUSTEES MEETING
October 29, 2013 – Special Session

Those Present:

Chairperson Ann Grant	Captain Ralph Jones
Trustee Greg Felton	Acting Captain Chris Lucas
Trustee Kevin Kjer	Engineer Ben Pratt
Trustee Larry Schussel	FF/P Nathan Johnson
Trustee Steve Seibel	FF/P Will Darr
Mike McCormick, Legal Counsel	FF/P Kurt Hamann
Fire Chief Ben Sharit	Administrative Assistant Kate Warner
Assistant Chief Mark Novak	Administrative Aide Carrie Nolting

1. Call to Order

Meeting was called to order at 11:17am.

2. Pledge of Allegiance.

Pledge of allegiance was led by Chief Mark Novak.

3. Roll Call

Chairperson Grant, Trustee Felton, Trustee Kjer, Trustee Schussel and Trustee Seibel were present.

4. Approval of Agenda

Trustee Felton motioned to approve the agenda. Trustee Kjer seconded the motion. No discussion. Motion approved 5-0.

5. Public Comment.

No Public Comment.

A recess was taken to wait on contract documents @ 11:20am. Chairperson Grant resumed the meeting at 11:35am.

6.For Possible Action: **Ratification of the Collective Bargaining Agreement for one year for Fiscal Year 2013-14 with Local #2441 International Association of Firefighters – Tahoe Douglas**
Fire Chief Ben Sharit

Chief Sharit confirmed that the contract was approved by Local #2441 just prior to the BOT meeting, and that Union Negotiations Chairman Nathan Johnson and Legal Counsel Mike McCormick were present to field any questions.

Chief Sharit recommended that the Board of Trustees approve the contract as presented.

Trustee Felton commented that it was a long process, and that he was impressed with the passion and the engagement of all parties.

Chairperson Grant also acknowledged the union representation for persevering.

There was no further discussion.

No Public Comment.

Trustee Seibel motioned to ratify the FY 2013-14 Collective Bargaining Agreement as presented. Trustee Felton seconded the motion. Motion approved 5-0.

7. Discussion: **Confirm the next meeting, Wednesday, November 20, 2013 @ 3:00pm, and possible agenda items.**

The date and time were confirmed, no agenda items discussed.

Adjourn

Trustee Schussel made the motion to adjourn the meeting. Trustee Kjer seconded the motion. Motion carried 5-0.

Meeting was adjourned.

This meeting was recorded on audio tape.

Kate Warner
Administrative Assistant
Tahoe Douglas Fire