

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

March 20, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- February 21, 2024 -

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- February Calls per District
- Status reports
 - Chiefs' notes – see attached informational sheet)
 - Apparatus - (responsibility assigned to – D/E Patalano)
 - Training (responsibility assigned to – Chief Bittle)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Bittle)
 - Gear (responsibility assigned to – FF Jones)
 - EMS (responsibility assigned to D/E Bosch)
 - Wildland (responsibility assigned to D/E Ortiz)

Administrative Chief Report – *Informational Item (Barrett)*

F-1 **Driver/Engineer Union Dues payment** – *Action Item* – (Bittle)

At the February Board meeting Chief Bittle informed the Board that the six (6) career Driver/Engineers have all joined the International Association of Firefighters Union (IAFF) and are requesting their Union Dues be taken out of their paycheck and forwarded to their Union Bank. Chief Bittle was requested to find out where the Bank account is, and he is now reporting this information back to the Board. He is recommending that the Board allow the Driver/Engineer's Union Dues to be deducted from their paychecks and have Chief Barrett send the payment electronically to their bank account.

Recommended motion"...to approve the payroll deduction of the six (6) Driver/Engineer's Union Dues and have a electronic payment sent to the Bank account by the Fire District....

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment