

**THESE MINUTES ARE BEING POSTED UNAPPROVED**  
**AT THE NEXT MEETING THESE MINUTES WILL BE APPROVED**  
**THE APPROVAL PROCESS MAY CHANGE SOME SENTENCE STRUCTURE OR**  
**WORDS BUT SHOULD NOT SIGNIFICANTLY CHANGE THE CONTENT.**  
These minutes will then be replaced with the approved minutes.

Minutes of the Regular Board of Directors Meeting of the International Association of EMTs &  
Paramedics of Local 167

June 24, 2021  
Mounds View Conference Room

Present: Brett Hopper, Amanda Layne, Albert Reiff, Ron Gray, Dan Seiberlich, Angie Griep, Colin Brown, Jodi McKusik and Noah Peterschick.

Absent: Wade Eastman and Dean Eull.

Meeting started at 1600.

**Minutes:**

There was a motion to approve minutes from the May 2021 meeting as submitted. Second. No further discussion. Motion passes.

**Treasury Report:**

Report given by Colin Brown. The current balance of the checking account as of 06/22/2021 is \$76,086.00. The balance of the money market account is \$2,434.00 and current CD balance is \$23,714.00. We are still within budget but might exceed it by \$5000 at the pace we are going. This is ok as we do have the wiggle room. Dustin is still working on the taxes and we do not have an update at this time. We spend \$18 to have our name registered with the Minnesota Department of State. We have our first direct deposit scheduled for tomorrow. Amanda met with three groups about creating a scholarship endowment. She is meeting with a group Friday for the last proposal. She will bring this information at the next board meeting. Have not had the opportunity to look into a new T-Mobile plan. We have not received two checks from Allina. Allina has agreed to send checks directly to National. The national did receive two checks from Allina.

Donation to Troy Boettcher. Motion to donate \$150 to the go fund me account. Second. No discussion. Motion Passes. We did send flowers to the funeral as a union.

**Announcements:**

Negotiations 2020

We are preparing a response to the email that was send out by management. Albert created a draft that was sent to Amanda and Brett. This will be reviewed and then sent to management.

Demand to Bargain/LOU

We received an email about an LOU regarding compensation for therapy dog handler. We are still working out details with management on this LOU. They are still set on paying minimum wage and we would like the employee to make their hourly wage.

#### Summer Outings

We have an information request in for a Twins outing. We have received information about Twins games which will be more than we paid last time. We will be looking into Saint tickets as well. Amanda will report back to the board with information.

#### **Committee Reports:**

##### By Law Committee

There is no update from the By Laws Committee.

##### Grievance Committee

Report was given Bradi Larson. We have two in arbitration, four active, one dropped and one that was reduced. We also filled the open Grievance Committee member position.

##### LMC Report

LMC met today prior to the board meeting. The open shift algorithm was updated. The bid will begin in July 2021. The wellness committee is back up and running. The uniform policy is being completed with pictures and will be sent out when completed. They are adding a flex truck to the upcoming bid. They are working on implementing MARVLIS for deployment in the North and South Metro. The next LMC is scheduled for August 26, 2021 at Mounds View Conference Room.

#### **Old Business:**

None.

#### **New Business:**

None.

#### **Next Meeting:**

August 26, 2021 following LMC at Mounds View Conference Room.

Motion to adjourn. Second.

Meeting adjourned at 1735.