

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
May 31, 2017 5:00 PM**

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**CALL TO ORDER**

**COMMISSIONER HISE** called the meeting to order at 05:13 p.m.

**COMMISSIONERS PRESENT:** Commissioner Joy, Commissioner Drechsel, Commissioner Hise

**OTHERS PRESENT:** Chuck Lempesis (phone), FF/EMT Ben Deon, FF/EMT Wentworth, Christian LiVecchi and Carmen Saranto

**AMENDMENTS TO THE AGENDA**

None

**NEW BUSINESS**

**a. Collective Bargaining Agreement with Local 5005**

After a discussion on what to do in the month of June since Christian will be gone it was decided by both parties to wait until the July meetings to avoid any confusion or misunderstandings.

Additional meeting dates were scheduled:

- July 6, 2017 at 5:00 pm
- July 12, 2017 at 5:00 pm
- July 19, 2017 at 5:00 pm

Articles 6, 23 & 30 are the remaining non-economic articles. After discussing these it was decided to hold these articles for further discussions/changes.

CHAIRMAN HISE stated that in the previous BOC meeting promotional opportunities were discussed and the chiefs were both in favor of having only one officer per shift. Either a lieutenant or captain; not both. Christian thought we should leave both positions in the contract but only use one if we wanted.

Economic Article discussions were as follows:

- Article 2 - 3 year contract instead of 2 with a supplemental agreement. If both sides agree items that might need to be change could be.
- Article 11 - he combined article 11 & 12.
- Article 12 (new) Court Subpoenaed Witness or Jury Duty
- Article 13 Sick Leave; #8 Sick Leave Conversion to MERP, keeping a min of 96 hours in sick leave
- Article 15 (new) Holidays; would like to be paid for 10 holidays X 24 hrs divided by 3 shifts that gives you 80 hrs at regular rate to be paid in one check the end of November.
- Article 16 - leave the same

- Article 31 - leave the same
- Article 32 - Annual Wages and Longevity

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**PUBLIC COMMENTARY**

None

**EXECUTIVE SESSION**

None

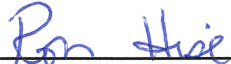
**MOTION TO ADJOURN**

**COMMISSIONER JOY** moved to adjourn the meeting, **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion carried 6:08 P.M.**


Respectfully Submitted,

  
Admin Asst. Carmen Saranto

Approved,

  
Chairman Ron Hise

Approved,

  
Commissioner Gary Drechsel

Approved,

  
Commissioner Ed Joy