

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 8, 2017 5:00 PM**

CALL TO ORDER

COMMISSIONER Hise called meeting to order at 05:00 p.m.

COMMISSIONERS PRESENT: Commissioner Hise, Commissioner Joy

COMMISSIONERS ABSENT: Commissioner Drechsel

OTHERS PRESENT: Chuck Lempesis, FF/EMT Ben Deon, FF/EMT Wentworth, FF/EMT Krom, Christian LiVecchi and Carmen Saranto

AMENDMENTS TO THE AGENDA

None

NEW BUSINESS

a. Collective Bargaining Agreement with Local 5005

Introductions were made.

After a lengthy discussion on the ground rules of engagement it was decided to schedule 3 meetings May 18th, May 24th and May 31st. At the May 18th meeting the language issues in the contract will be addressed.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC Commentary

None

EXECUTIVE SESSION

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER HISE 2nd the motion:
Motion carried 5:45 P.M.

Respectfully Submitted,



Admin Asst. Carmen Saranto

Approved,



Ron Hise, Chairman