

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 24, 2017 5:00 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 05:12 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Commissioner Hise

OTHERS PRESENT: Chuck Lempesis, 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 brief discussion on the remaining Non-Economic Articles both sides mutually agreed to TA the following:

- Article 21 - Yes
- Article 28 - Yes

The remaining Non-Economic Articles 6, 23 and 30 were discussed with both sides agreeing to bring language changes to the next meeting.

The Economic Articles 11-14 and 16 were lightly touched on. Christian stated there were concerns about not having job descriptions for Lieutenants and Captains and would also like to see the annual leave maximums be raised to 500.

Other topics of discussion for the next meeting are as follows:

- Raises
- MERP - district contribution \$25.00
- Holiday Pay
- Longevity Pay
- Health Insurance
-

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None

EXECUTIVE SESSION

None


MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion carried 7:24 P.M.**

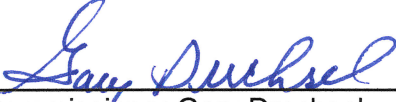
Respectfully Submitted,


Admin Asst. Carmen Saranto


Approved,


Chairman Ron Hise

Approved,


Commissioner Gary Drechsel

Approved,


Commissioner Ed Joy