



# UNION MEETING AGENDA

July, 2019

## Dates, Times, Locations

Tuesday, July 30<sup>th</sup> @1400: Naval Air Station Coronado – Fire Prevention Training Room

Thursday, August 1<sup>st</sup> @0830: Naval Station San Diego – Fire Station 16 Training Room

## Call to Order

## Roll Call of Executive Board

## Reading of Minutes

Approve previous meetings minutes

## Reading of Financial Reports

Treasurer will give report on dues taken in and how money was spent in detail to include:

- ❖ Balance Sheet
- ❖ Cash Flow
- ❖ Budget Report for FY 2019

## Steward's Report

Report on grievances to include our actions and progress

## Unfinished Business

- ❖ Paramedic/Engineer
- ❖ Union Consolidation

## New Business

- ❖ Regional CBA: Finalization
- ❖ PTSI Contract: Tina Casola
- ❖ Local F-33 Peer Support Team: Members & Function
- ❖ Updates to PYI (Long-Term Disability): No wait period after placed on no-pay status
- ❖ PEP Training Event
- ❖ Redmond Health & Safety Symposium
- ❖ FFDSF Family Day Event: Naval Air Station North Island

## Good & Welfare

- Any formative ideas for improving our union can be made during this time

## Adjourn Meeting