



UNION MEETING AGENDA

May, 2018

Dates, Times, Locations

Tuesday, May, 15th @ 0830: Naval Air Base Coronado – Fire Prevention Training Room

Thursday, May, 17th @ 0830: Naval Station San Diego – Fire Station 16 Training Room

Call to Order

Roll Call of Executive Board

Reading of Minutes

- 1) Approve previous meetings minutes

Reading of Financial Reports

- 1) Treasurer will give report on dues taken in and how money was spent in detail
 - a. Balance Sheet
 - b. Cash Flow
 - c. Budget for FY 2018-19

Stewards Report

- 1) Report on grievances and are our actions and progress

Unfinished Business

- 1) Radio Grievance Arbitration Request
- 2) FEMA Grant Body Scan Study
- 3) PTSD Counseling
- 4) Union Consolidation Update
- 5) CPF Convention: May 2nd-5th Report

New Business

- 1) Local F-33 General Election Update
- 2) NRSW Trade Time MOU
- 3) OWCP/COP Grievance
- 4) OT/Staffing Modifications
- 5) Engine Company Brownouts
- 6) SCI Adverse Actions

Good & Welfare

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

Adjourn meeting