



Gurnee Fire Fighters Local 3598 Minutes for March 19th, 2024



1. Call to order, Roll call - **Called to order at 8:38 am, 13 members present.**
2. Announcement of Guests - **No Guests**
3. Secretary's Report
 - a. Minutes from January 23rd, 2024 - **Motion Lake, 2nd Childs, All eyes motion carried**
4. President's Report -
 - a. Salad in the park- **Held at township center \$350**
5. Vice President's Report - **In the process of reviewing scholarships**
6. Treasurer's Report
 - a. Vote on previous Treasurers report- **Motion by Rans, 2nd Hill, All eyes motion carried.**
7. Special Committee Report- **None**
8. Standing Committee Report
 - a. Pension Board- **Updated on current members going through the pension process.**
 - b. Foreign Fire- **Taking nominations for 3 spots that are due on March 25th, 2024. There is approximately \$201,785.65 available for spending. The board is looking into investing options for a portion of the balance.**
 - c. Honor Guard- **Discussed recent activations for the team. Asking for \$500 for honor guard convention in Springfield IL 5-13/5-14 and \$5000 for Colorado springs convention 9-18/9-22 Motion by Hagstrom and 2nd by Childs. All eyes motion carried.**
 - d. Awards- **Discussion on years of service awards from the union for 1yr, 5yr, 10yr, 20yr, 25yr and 30yr anniversaries. The plan is to retro active back one award for active members. Motion by Liebert, 2nd Hagstrom to purchase awards for a total not to exceed \$10,000. All eyes, motion carries.**
 - e. Health and Wellness- **Discussed the wives night arranged by Daughton at the Grayslake counseling center.**
9. Old Business - **None**
10. New Business - **None**

a. Renewal of dasher board at Top Shelf Ice Arena- **Davidson discussed the renewal of the contract for the dasher board at Top Shelf Ice Arena for an annual fee of \$750. Motion by Liebert and 2nd by Roberts for \$750 to renew the dasher board contract at top shelf ice arena. All ayes motion carried.**

b. Charity Hockey Game- **Charity game is scheduled for April 27th at top shelf ice arena @ 5pm. Davidson is requesting \$2000 as a donation which will be used to obtain raffle prizes for the event. Motion made by Rans and 2nd by Siefert, all ayes motion carried.**

11. For Good of the Local -

a. Peer Fitness Trainer Course (Stacey, Sczentendrei, Seiffert)- **Stacey discussed developing a peer fitness program and the classes he would need to take. If anyone is interested in assisting Dominic reach out to him.**

b. Union Picnic- **Davidson will be hosting union picnic on July 20th, the awards committee will plan to issue awards at the picnic, more info to follow at next meeting.**

12. Adjournment - **Motion Roberts, 2nd Lake, meeting adjourned 9:26 am**



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A Bold Union
A Bright Future*