## **APPROVED**

## Cedar Area Fire & Rescue Board Special Meeting Wednesday, December 18, 2024 at 7:30 pm Cedar Fire Department

## Call to Order

Chairman Greg Julian called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. Present on roll call were Greg Julian, John DePuy, Chris Comeaux, and Ron Schaub. John Imboden was absent and Tim Stein was the alternate for Cleveland Township. Andy Doornbos and Dana Boomer was present as staff.

Discussions/decisions will be for the direction of the Cedar Area Fire & Rescue Board as previously published, per the Open Meetings Act. Potential quorums of township boards will be noted in the minutes.

Julian stated that the meeting was posted to discuss and potentially approve the union contract.

## **Unfinished Business:**

a. Union Contract – Julian stated that there were minor issues to wrap up with the contract after the last meeting. Those minor changes were made, and the union has voted to ratify the contract. Negotiations were conducted in good faith, and Julian appreciates the hard work on the part of the union and the negotiating committee. The board briefly discussed the contract.

DePuy moved to accept the union contract for January 1, 2025 through January 1, 2028, second by Schaub. All in favor, motion carried.

Matt Maus stated that this is a good contract, that brings the department closer to other agencies in the area, especially regarding retirement. He thanked the board for working with the union on the new contract. This is a strong agreement that will support the continued success of the department.

The board and union chairman signed the agreement. The remainder of the union executive board will sign the contract at a later date.

Next Meeting Date – The next regular board meeting is scheduled for Thursday, January 2, 2025 at 2 pm.

Schaub moved, Comeaux seconded to adjourn the meeting. With no further business, Julian adjourned the meeting at 7:38 pm.

Respectfully submitted, Dana Boomer Recording Secretary