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| meeting Minutes |
|  FOP 88 special Executive board & Trustee meeting  |
| Date:  | July 24, 2024  |
| Time:  | 5:00 p.m.  |
| Meeting called to order by:  | Chair / Vice President Jerry Brittain  |

# In attendance

President Jay Wilson(W), Vice-President Jerry Brittain, Secretary Marcia DeMary, Treasurer Robert Hudson

Institutional Trustees Tim Elario, Michelle Mayer(W), Lesa Struss(W), Doreen Reynolds (W), Lucinda Holmes(W), Charlie Boeck, Tabatha Richter (W), Dan Henrikus(W)

(W) = attended via Webex

# Reading of previous FOP88 Special executive board meeting rough minutes

Secretary DeMary motioned to sustain the reading of rough minutes with a reminder that the meeting was regarding the Bargaining Committee formation and committee members. Treasurer Hudson 2nd. No objections

# discuss & vote on president jay wilson’s proposed employee agreement

President Wilson motioned to discuss and vote on the President’s Employee Agreement, Trustee Boeck 2nd. Much discussion was made. No amendments to the written document were motioned. Vote was conducted as agreement was written. President Wilson and VP Brittain abstained. 8 yes. 1 (one) no. Holmes was absent at time of vote. Ayes have it.

# Adjournment

Treasurer Hudson motioned to adjourn. Trustee Elario 2nd Adjourned at 5:50 p.m.