

ETTI Board Meeting

January 8, 2015

5:00 PM at Blue Prynt

Executive Board

President Tom Mrizek
Vice President Mark Stephan
Secretary Treasurer Kyle Brittain
Ex Officio – Randy Shuker
Attorney – Dee Contreras for G&A
Labor Representative – Dave Swim

Chapter Representatives

Waste Water Treatment Plant - Vacant
Building Inspection – John D’Antonio
Construction Inspection – Ken Fellman
Engineering Technicians – Keith Johnson
Building Construction – Vacant
Code Enforcement – Brian Tischbirek

AGENDA TOPICS

Call to Order – The meeting was called to order at 5:20 PM by President Mrizek.

Board Members Present – Tom Mrizek, Ken Fellman, John D’Antonio, Kyle Brittain, Randy Shuker, Keith Johnson

Reading of the Minutes – The minutes for 11/16/14 and 12/13/14 were read by Secretary-Treasurer Brittain. Moved by Keith Johnson; seconded by John D’Antonio to approve the minutes for 11/16/14 as read; carried. Moved by Keith Johnson; seconded by Randy Shuker to approve the 12/13/14 minutes as read; carried.

Financial Report – Secretary-Treasurer Brittain reported that bills are all paid and he has a call in to Norm Brand to determine the penalty for delay on the Planner arbitration. President Mrizek suggested that we pay it and he will bill the balance. There is an outstanding balance for the 12/13 dinner meeting and it was moved by Randy Shuker; seconded by John D’Antonio to pay the balance over \$5000, up to \$10,000; carried. President Mrizek also suggested that with the stock market is looking volatile and some of the investment funds might be moved to less volatile investments. He will look at that further.

President’s Report – 1) President Mrizek again thanked the Board for their efforts and congratulated them on the successful contract ratification and indicated that it looks positive ahead. 2) He reported that Brian Washkoe, the Building Official, wants to begin work on the certificate program. 3) President Mrizek discussed becoming active with social networks in the builders community to strengthen our ties with them. He is looking at the Sutter Club as a venue to accomplish this. It is also a place to have discussions in a social setting with Board of Supervisors members. Randy Shuker is interested in being on the networking committee. 4) County Executive Brad Hudson stopped by President Mrizek’s desk to chat today and was reminded that as revenues increase they need to hire staff to cover the workload. Ken Fellman stated that Thor Lude promoted 10 Construction Inspectors to Senior CI this week. President Mrizek indicated that Bob Carmack from Surveys also talked to him about increasing staffing.

Correspondence: None

Action Items: 1) The Contract was approved by the Board of Supervisors. 2) The Planner reclassification will be going to the Board of Supervisors and the date has been requested from Labor Relations. 3) There is a certificate pay grievance pending on the eligibility of former employees to receive certificate pay after rehire. 4) The PERB Unfair Practice Charge is still pending and no action has been taken since the abeyance agreement ended. 5) The website is doing well and Keith is really a great

resource. 6 Facebook is online and Kyle Brittain will update it and get information to members this month. 6) The General Meeting is set for February 26, 2015. The proposed Bylaws changes will be submitted to the members then. Moved by Ken Fellman; seconded by Keith Johnson to approve the Bylaw amendments for submission to the membership; carried. 7) Randy Shuker was reminded that since all documents are now scanned he needs to get the storage unit emptied. 8) Kyle Brittain is working with the Auditor to get the taxes prepared and submitted. 9) It was agreed that ETTI needs to meet with Labor Relations on the staffing needs for all areas we represent. In addition it is time again to review the budget for departments we work in to see where they are for this year and look at projections for next year. 10) President Mrizek will work with Labor Relations to get the release time implemented and the certificate pays negotiations initiated.

Old Business: None

New Business: None

Meeting Adjourned - 7:10 PM

Next meeting – February 26, 2015

Minutes prepared by Dee Contreras

Approved:

Kyle Brittain, Secretary-Treasurer