

## **ETTI Board Meeting**

May 15, 2018

12:00 PM at Perko's

### Executive Board

President Tom Mrizek

Vice President Randy Shuker

Secretary Treasurer Mark Stephan

Ex Officio – Randy Shuker

Attorney – Dee Contreras for G&A

Labor Representative – Dave Swim

### Chapter Representatives

Waste Water Treatmt Plant Inspection–

Building Permits & Inspection –Donovan Doyon

Construction Inspection – Ken Fellman

Engineering Technicians – Johnny Mangum

County Bldg Projects & Materials Lab Insp – Adam Autsen

Code Enforcement – Brian Tischbirek

## **AGENDA TOPICS**

**Call to Order** – The meeting was called to order at 12:40 PM by President Mrizek.

**Board Members Present** – Tom Mrizek, Mark Stephan, Donovan Doyon, Brian Tischbirek, Randy Shuker, Johnny Mangum, Adam Autsen, Ken Fellman

**Reading of the Minutes** – The minutes for May 1, 2018 were deferred to the next meeting.

**Financial Report** – None

**President's Report** – 1) President Mrizek requested approval to file two grievances against the County on the use of retired annuitants and on allowing 71J contractors to stay in place and moving regular employees.

**Action Items:** Moved by Mark Stephan; seconded by Johnny Mangum to file a grievance regarding the use of 3 annuitants over long periods and in violation of SCERS policy; carried.

2) Moved by Ken Fellman; seconded by Adam Autsen to file a grievance regarding the movement of regular employees from their jobs and allowing 71J contractors to remain in place; carried.

**Meeting Adjourned** - 1:00 PM

**Next meeting** – To be determined

Minutes prepared by Dee Contreras

Approved:

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Mark Stephan, Secretary-Treasurer