

ETTI Board Meeting

December 17, 2019

11:30 PM at Spaghetti Factory

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 11:45 AM by President Mrizek.

Board Members Present – Tom Mrizek, Randy Shuker, Johnny Mangum, Brian Tischbirek, Donovan Doyon.

Reading of the Minutes – The minutes for November 5 and November 29, 2019 were deferred.

Financial Report – The financial report was deferred.

President's Report – 1) Dee reported on the plan review incentive and explained that the County had agreed to continue for existing recipients and forgo overpayments and removed the sunset date. She explained that if we reject the proposal they will move ahead with collections, but we can negotiate the matter in 2021. Johnny said he met with employees and there was no objection. It was agreed to address it in negotiations. Moved by Randy Shuker; seconded by Johnny Mangum to accept the County proposal; carried.

2) Tom requested a meeting with Acting Director Dennis Batchelder on the Employee Relations Ordinance.

3) Tom reported that he was voted a life member at the 11/29 meeting.

4) He has requested the budget for Planning as it appears that \$5M was moved from Building to Planning.

Action Items: None

Representation: None

Correspondence: None

Old Business: None

New Business: None

Meeting Adjourned - 12:40 PM

Next meeting – To be determined

Minutes prepared by Dee Contreras

Approved:

Mark Stephan, Secretary-Treasurer