

ETI Board Meeting

June 30, 2020

12:00 PM at Giovanni's

Executive Board

President Tom Mrizek

Vice President Randy Shuker

Secretary Treasurer Mark Stephan

Ex Officio – Randy Shuker

Representative – Dee Contreras for G&A

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

Dee Contreras was present on the phone

AGENDA TOPICS

Call to Order – The meeting was called to order at 12:150 PM by Vice President Shuker.

Board Members Present – Randy Shuker, Adam Autsen, Donovan Doyen, Mark Stephan, Brin Tischbirek

Reading of the Minutes – The January 14 and March 10, 2020 minutes were sent to the Board today and it was suggested they vote by email after review of them later today. Dee explained that the November 5, 2019 minutes were not yet adopted. Moved by Brian Tischbirek; seconded by Randy Shuker to approve the minutes for November 5, 2019; carried.

Financial Report – Mark reported that the finances are stable. The investments were down but now recovering some. Dues are steady and he will provide the written report at the next meeting.

President's Report – 1) Dee said that the appeal to PERB on the County Transportation Policy will be filed tomorrow and then a copy will be sent to the Board.

2) Dee reported that return to work policies are by unit and she is reviewing them and will report any concerns. Brian stated that an employee set to return to work came in and was sent home due to a temperature spike and then told to come to the office the next day. It was confusing and he will follow-up.

3) There was a discussion of use of masks and shields in the field as they are required.

4) The Unfair Charge against the County on the ERO will go to hearing on December 15th.

5) The County Budget was reviewed and Plant is on schedule with nothing cancelled in it. Code is also a flat budget for next year. Building shows no revenue decrease so far this year.

6) Mark reported that Nancy asked again what information Tom wants and she was told to check with Christine on what we have gotten and that is it.

7) In response to a question regarding the SASD Dee explained that 71J does not apply to them but they are public records so we can seek the contracts and their use and the safety question on the electrician possibly without a certificate is a safety issue.

Action Items: None

Representation: 1) Brian reported on an accommodation meeting he attended for an employee return to work after a lengthy time off. XXX 2) Code is seeking additional personal protective equipment with the issues now of safety and exposure in the field, including pepper spray, tasers, and normal PPE.

2) XXX

Correspondence: None

Old Business: None

New Business: 1) Randy reported that member XXX has new issues with his supervisor and requested a transfer to another supervisor due to the hostile environment. He will get the information and we can follow-up with Vanessa.

2) Mark indicated we may need a grievance at the Plant regarding the certificate issues.

Meeting Adjourned – 1:20 PM

Next meeting – The next meeting is to be determined

Minutes prepared by Dee Contreras

Approved:

Mark Stephan, Secretary Treasurer